

# INVESTMENT & PRECISION CASTINGS LTD

Nari Road, Bhavnagar, Gujarat 364 006

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## NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on WEDNESDAY, the 26th October 2016, at Bhavnagar, *inter alia* to consider and approve the Unaudited Financial Results for the July-September 2016 Quarter (Q2) and six months ended on 30.9.2016.

The aforesaid information is also available on the Company's website at [www.ipcl.in](http://www.ipcl.in) and may also be available on the Bombay Stock Exchange Ltd. at [www.bseindia.com](http://www.bseindia.com)

Date : 10.10.2016

Place : Bhavnagar

BY ORDER OF THE  
BOARD OF DIRECTORS

**Piyush I. Tamboli,**

CHAIRMAN &

MANAGING DIRECTOR