



# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

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& WORKS  
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FAX  
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ISO 9001 : 2008  
TS 16949 : 2009  
ISO 14001 : 2004  
EN 9100 : 2009  
OHSAS 18001 : 2007

Certified Company

## INVESTMENT & PRECISION CASTINGS LTD.

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CIN: L27100GJ1975PLC002692

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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 TUESDAY, the 30th October, 2018 at Bhavnagar, *inter alia* to consider and approve the Standalone Unaudited Financial Results for the July-September 2018 Quarter (Q2) and Six Months ended on 30.09.2018.

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 website of the Bombay Stock Exchange Ltd at [www.bseindia.com](http://www.bseindia.com)

Date: 17.10.2018  
Place: Bhavnagar

BY ORDER OF THE BOARD OF DIRECTORS  
Piyush I. Tamboli  
CHAIRMAN & MANAGING DIRECTOR

