



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

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ISO 9001 : 2008
TS 16949 : 2009
ISO 14001 : 2008
OHSAS 18001 : 2007
Certified Company

INVESTMENT & PRECISION CASTINGS LTD.
Nari Road, Bhavnagar, Gujarat 364 006
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 21st November, 2017 at Bhavnagar, *inter alia* to consider and approve the Standalone Unaudited Financial Results for the July-September 2017 Quarter (Q2) and six months ended on 30.9.2017.

The aforesaid information may also be available on the Bombay Stock Exchange Ltd at www.bseindia.com

Date : 6.11.2017
Place : Bhavnagar

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

