

INVESTMENT & PRECISION CASTINGS LTD.
Nari Road, Bhavnagar, Gujarat 364 006
CIN: L27100GJ1975PLC002692
Phone: 0278 2523300
e-mail: direct1@ipcl.in Website: www.ipcl.in

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 26th July 2016, at Bhavnagar, *inter alia* to consider and approve the Unaudited Financial Results for the April-June 2016 Quarter (Q1) ended on 30.6.2016.

The aforesaid information is also available on the Company's website at www.ipcl.in and may also be available on the Bombay Stock Exchange Ltd at www.bseindia.com

Date : 4.7.2016 BY ORDER OF THE BOARD OF DIRECTORS
Place : Bhavnagar **Piyush I. Tamboli**
CHAIRMAN & MANAGING DIRECTOR