



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
TELEPHONE
FAX
E-MAIL
WEBSITE

NARI ROAD, BHAVNAGAR
GUJARAT, INDIA 364 006
(91) (278) 252 3300 to 04
(91) (278) 252 3500 to 02
direct1@ipcl.in
www.ipcl.in

ISO 9001 : 2008
TS 16949 : 2009
ISO 14001 : 2008
EN 9100 : 2009
OHSAS 18001 : 2007

Certified Company

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 30th January, 2018 at Bhavnagar, *inter alia* to consider and approve the Standalone Unaudited Financial Results for the October-December 2017 Quarter (Q3) and Nine months ended on 31.12.2017.

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

Date : 13.1.2018

Place : Bhavnagar

BY ORDER OF THE BOARD OF DIRECTORS

Piyush I. Tamboli

CHAIRMAN & MANAGING DIRECTOR

