



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

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& WORKS
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FAX
E-MAIL
WEBSITE

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direct1@ipcl.in
www.ipcl.in

EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS 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 FRIDAY, the 17th January, 2020 at Bhavnagar, *inter alia* to consider and approve the Unaudited Financial Results for the October-December 2019 Quarter (Q3) and Nine Months ended on 31.12.2019.

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

BY ORDER OF THE BOARD OF
DIRECTORS

Date 25.12.2019

Place : Bhavnagar

Piyush I. Tamboli
CHAIRMAN & MANAGING
DIRECTOR

