



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

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EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007

Certified Company

NOTICE OF BOARD MEETING OF IPCL

January 29, 2021

All Directors,

Respected Sir/Madam,

Subject: Next Board Meeting (Meeting No. 5: F.Y. 2020-2021)

1. In the above regard this is to inform you that, a meeting of Board of Directors of the Company is being convened as follows:

Date : February 08, 2021

Time : 12.00 P.M. onwards

Venue : Registered Office of the Company at Nari Road, Bhavnagar.

2. We enclose Agenda of the Board Meeting.
3. If you desire to participate through video conferencing mode or other audio visual means in the above meeting, please let us know for necessary arrangement to be made by us.
4. Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **INVESTMENT & PRECISION CASTINGS LTD**

Authorised Signatory

Encl: Agenda



I&PCL

29.01.2021

AGENDA FOR THE MEETING (MEETING NO. 5 F.Y. 2020-2021) OF THE BOARD OF DIRECTORS OF INVESTMENT & PRECISION CASTINGS LIMITED, TO BE HELD ON 08TH FEBRUARY 2021 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT NARI ROAD IN BHAVNAGAR:

No.	PARTICULARS		
1.	To grant leave of absence, if any.		
2.	To confirm minutes of the last Board Meetings.		
3.	To consider matters arising out of the minutes of the last meeting held on 12 th January 2021 and take note on Action Taken Report.		
4.	Audit Committee findings, if any.		
5.	Placing of Statement of Investor Complaint		
6.	Progress Reports	6.1	Finance & Materials
		6.2	Market & Manufacturing
7.	Capital Investments review : F.Y. 2020-2021		
8.	Placing of Declaration of Independence and MBP-1 received from Mrs. Mamta Devi Raol- Independent Director.		
9.	To consider and approve Unaudited Financial Results for the Oct- Dec 2020 (Q3) ended on 31.12.2020		
10	To place Notice from Bombay Stock Exchange dated 08.01.2021		
11	To take note of minutes of last Board meeting of I&PCL Vacuum Cast Limited		
12	Deciding the date of next Board Meeting.		
13	Any other business with the permission of the Chair.		