

NOTICE OF BOARD MEETING OF IPCL

18th May, 2024

All Directors,

Respected Sir/Madam,

Subject: Your presence at the Meeting of Board of Directors to be held on May, **29TH, 2024, Wednesday** (Meeting No. 1, F.Y. 2024-2025).

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 : 29/05/2024

Day : Wednesday

Time : 12:00 P.M.

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