



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) : L27100GJ1975PLC002692
REGD. OFFICE & WORKS NARI ROAD, BHAVNAGAR GUJARAT, INDIA 364 006
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ISO 9001 : 2008
TS 16949 : 2009
ISO 14001 : 2008
OHSAS 18001 : 2007

Certified Company

INVESTMENT & PRECISION CASTINGS LTD.

Nari Road, Bhavnagar, Gujarat 364 006

CIN: L27100GJ1975PLC002692

Phone: 0278 2523300

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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 22nd August, 2017 at Bhavnagar, *inter alia* to consider and approve the Standalone Unaudited Financial Results for the April-June 2017 Quarter (Q1) ended on 30.6.2017.

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

Date : 10.8.2017 BY ORDER OF THE BOARD OF DIRECTORS

Place : Bhavnagar

Piyush I. Tamboli

CHAIRMAN & MANAGING DIRECTOR