

INVESTMENT & PRECISION CASTINGS LTD.

Nari Road, Bhavnagar, Gujarat 364 006

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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 23rd May 2017, at Bhavnagar, *inter alia* to consider and approve the followings:

1. Audited Financial Results for the January-March 2017 Quarter (Q4) and the Financial Year 2016-2017 ended on 31.3.2017.
2. Recommendation of payment of dividend for the financial year 2016-2017 ended on 31 March, 2017.

The aforesaid information is also available on the Company's website at [www.ipcl.in](http://www.ipcl.in) and may also be available on the Bombay Stock Exchange Ltd at [www.bseindia.com](http://www.bseindia.com)

Date : 4.5.2017  
Place : Bhavnagar

BY ORDER OF THE BOARD OF  
DIRECTORS  
**Piyush I. Tamboli**  
CHAIRMAN & MANAGING DIRECTOR