



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) : L27100GJ1975PLC002692
REGD. OFFICE & WORKS : NARI ROAD, BHAVNAGAR GUJARAT, INDIA 364 006
TELEPHONE : (91) (278) 252 3300 to 04
FAX : (91) (278) 252 3500 to 02
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WEBSITE : www.ipcl.in

ISO 9001 : 2008
TS 16949 : 2009
ISO 14001 : 2004
EN 9100 : 2009
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 THURSDAY, the 24th May 2018, at Bhavnagar, *inter alia* to consider and approve the followings:

1. Audited Financial Results for the January-March 2018 Quarter (Q4) and the Financial Year 2017-2018 ended on 31.3.2018.
2. Recommendation of payment of dividend for the financial year 2017-2018 ended on March 31, 2018.

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

Date : 9.5.2018 BY ORDER OF THE BOARD OF DIRECTORS
Place : Bhavnagar Piyush I. Tamboli
CHAIRMAN & MANAGING DIRECTOR

