



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

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& WORKS
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ISO 9001 : 2008
TS 16949 : 2009
ISO 14001 : 2008
EN 9100 : 2009
OHSAS 18001 : 2007

Certified Company

NOTICE OF BOARD MEETING OF IPCL

AC\2860\IX

October 31, 2020

All Directors,

Respected sir,

Subject: Next Board Meeting (Meeting No. 3: 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 : November 09, 2020

Time : 12.00 P.M. onwards

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

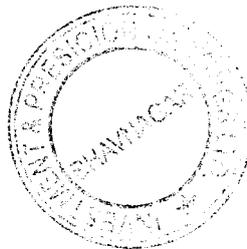
2. We enclose Agenda of the Board Meeting.
3. If you desire to participate through video conferencing mode or other audio visual means in the above meeting, please let us know for necessary arrangement to be made by us.
4. Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **INVESTMENT & PRECISION CASTINGS LTD**

Mr. Piyush I Tamboli
Chairman & Managing Director
DIN-00146033



Encl: Agenda