



# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

REGD. OFFICE NARI ROAD, BHAVNAGAR  
& WORKS GUJARAT, INDIA 364 006  
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NADCAP Approved for NDT	
EN 9100	: 2018
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007
NABL Accredited Lab	

Certified Company

**Date- 08.08.2022**

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001  
**SCRIP CODE: 504786**

**Sub.: Outcome of Board Meeting - 8<sup>th</sup> August, 2022**

We wish to inform you that at the meeting of the Board of Directors of the Company ("Board") held today i.e Monday, 8th August, 2022 the Board has approved and fixed date, time and place of 47<sup>th</sup> Annual General Meeting of Company. i.e. 29<sup>th</sup> September, 2022 .

We request you to take the above information on records.

Thanking you.

Yours faithfully,

**For Investment and Precision Castings Limited**

*Jagruti*  
Ms. Jagruti Vaghela  
CFO

