



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
TELEPHONE
FAX
E-MAIL
WEBSITE

NARI ROAD, BHAVNAGAR
GUJARAT, INDIA 364 006
(91) (278) 252 3300 to 04
(91) (278) 252 3500 to 02
direct1@ipcl.in
www.ipcl.in

EN 9100	:2016
IATF 16949	:2016
ISO 9001	:2015
ISO 14001	:2015
BS OHSAS 18001	:2007

Certified Company

Date: 31st August, 2020

To,
The Dy. Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Meeting of Board of Directors held on 31st August, 2020.
Scrip Code: 504786

With reference to the above mentioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held on 31st August, 2020, have approved following business:

1. Approved un- audited Standalone and Consolidated Financial results for the Quarter ended 30th June, 2020 as required under Regulation 33 of SEBI (LODR) Regulations 2015 to be submitted with stock exchange.

Meeting Conclusion time: 1.30 PM

We request you to kindly take note of the same.

Thanking You

Yours Faithfully

For Investment & Precision Casting Limited

Mr. Piyush Tamboli
Chairman and Managing Director
DIN- 00146033

