



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
ISO 45001	: 2018
NABL Accredited Lab	
Certified Company	

Date- 29.05.2024

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

Sub.: Outcome of Board Meeting – MAY, 29, 2024

We wish to inform you that at the meeting of the Board of Directors of the Company ("Board") held today i.e Wednesday, 29th May, 2024 at the registered office of the company at Nari Road Bhavnagar Gujarat - 364006 India, to transact following Business.

- a) The Board has considered and approved the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31st March 2024. The said audited standalone and consolidated financial results were reviewed by the Audit Committee before approval by the Board.

b) Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith audited standalone and consolidated financial results for the quarter and financial year ended 31st March, 2024 along with audit reports of the statutory auditors.

c) The statutory auditors have issued an unmodified audit report on the financial results.
2. We would like to further inform you that the Board has recommended dividend of **10%** i.e. **Rs. 1/-** per equity share on equity shares of Rs.10/- each, subject to approval of members at the ensuing Annual General Meeting. The Final Dividend if Approved by shareholders shall be subject to Tax deduct at source as per Indian income tax act, 1961(Amended from time to time) & will be paid within 30 days from date of AGM.
3. Based on recommendation of Nomination & Remuneration committee & Board consider & Approve the Appointment of Mrs. Ashwini R. Doshi as an independent non executive Director of company (DIN: 03203985) As an Additional independent Director W.e.f. 29th May, 2024.

Appointment of Mrs. Ashwini R. Doshi (DIN: 03203985) shall be subject to approval of members as per regulation 17(1D) Regulation 25(2A) of SEBI (LODR) 2015 & relevant Provision of companies act, 2013.

The Board Meeting commenced at 12:00 P.M. and Concluded at 1:05 P.M.

We request you to take the above information on records.

Thanking you.

Yours faithfully,

For Investment and Precision Castings Limited

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

