



# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

REGD. OFFICE NARI ROAD, BHAVNAGAR  
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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- 28.05.2022**

To,

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

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board has at its meeting held today, i.e. Saturday, 28<sup>th</sup> May 2022 recommended and approved the re-appointment of M/s. PARK And CO. ,Chartered Accountant (Firm Registration Number -116825W)., to hold office for a second term of five consecutive years from the conclusion of the ensuing 47<sup>th</sup> Annual General Meeting of the Company scheduled to be held in the year 2022 until the conclusion of the 52<sup>nd</sup> Annual General Meeting of the Company to be held in the year 2027, subject to the approval of the shareholders of the Company.
2. Further, We wish to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that at the meeting of the Board of Directors ("Board") of the Company held today i.e. Saturday, 28<sup>th</sup> May 2022, the Board has considered and approved, subject to approval of shareholders of the Company, to adopt new set of Memorandum of Association as per the provisions of the Companies Act, 2013 and make alteration to main object clause of Memorandum of Association.

The Board Meeting commenced at 12.00 P.M. and concluded at 2.30 P.M.

May we request you to take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For Investment and Precision Castings Limited**

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

