



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

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& WORKS
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EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007
Certified Company	

Date: 14/09/2020

To
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring Rotunda Building,
P J Towers Dalal Street, Fort, Mumbai - 400001.
Scrip Code : 504786

Dear Sir/Madam,

Sub: Submission of copies of Notice published in respect of AGM.

With reference to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Notice in respect of the 45th Annual General Meeting to be held on Tuesday, 29th September, 2020 at 04.30 P.M, required to be given before dispatch of Notice of AGM and Annual Report as per requirement of MCA and SEBI Circulars., published in English daily newspaper "The Indian Express dated 01/09/2020" and in Gujarati (Local) daily newspaper "Saurashtra Samachar" dated 02/09/2020.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For INVESTMENT & PRECISION CASTINGS LTD

Mr. Piyush I. Tamboli
CHAIRMAN & MANAGING DIRECTOR
DIN- 00146033
Encl: as above



