



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) : L27100GJ1975PLC002692

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

Certified Company

Submission to BSE by E-filing on BSE On-line Portal.

AC\2914-A\III

August 21, 2019

The GENERAL MANAGER
DEPARTMENT OF CORPORATE SERVICES

The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building
P. J. Tower, Dalal Street
Fort Mumbai 400 001.

Dear sir,

Sub: Details of date of 44th Annual General Meeting, Book Closure Pursuant to the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: 1. BSE Scrip Code : 504786, 2. ISIN : INE 155E01016

Pursuant to Regulation 30, 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you as follows:

- Date of Annual General Meeting:** The 44th Annual General Meeting will be held on **Thursday, 26th September, 2019** at Hotel Sarovar Portico, Parijat Banquet Hall, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat 364002 at 16.30 Hrs.
- Book Closure:** The Register of Members and the Share Transfer Book will remain closed from **20th September, (Friday) to 26th September, 2019 (Thursday)**, both days inclusive for the purpose of AGM and determining names of Shareholders eligible for dividend on equity shares for the Financial Year 2018-2019. The dividend if approved by the shareholders, will be paid within 30 days from the date of declaration.
- E-voting Facility:** Pursuant to Regulation 44, we have provided the facility to vote by electronics means (E-voting) to all shareholders holding shares either in physical or in electronic form as on the **cut-off date i.e. 19th September, 2019 (Thursday)**. The **remote e-voting will commence on Monday, 23rd September, 2019 (09.00 A.M.) and ends on Wednesday, 25th September, 2019 (05.00 P.M.)**

Please take the above information on record.

Thanking you,

Yours faithfully,

For INVESTMENT & PRECISION CASTINGS LTD

(Piyush I. Tamboli)
CHAIRMAN & MANAGING DIRECTOR

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