



# 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	

## NOTICE OF BOARD MEETING OF IPCL

29<sup>th</sup> July, 2022

All Directors,

Respected Sir/Madam,

Subject: Your presence at the Meeting of Board of Directors to be held on 8<sup>th</sup> August, 2022 (Meeting No. 2, F.Y. 2022-2023).

1. In the above regard this is to inform you that, a meeting of Board of Directors of the Company is being convened as follows:

Date : 8<sup>th</sup> August, 2022  
Day : Monday  
Time : 12.00 P.M.  
Venue : Registered Office of the Company at Nari Road, Bhavnagar

2. We enclose Agenda of the Board Meeting.
3. If you desire to participate through video conferencing mode or other audio visual means in the above meeting, please let us know for necessary arrangement to be made by us.
4. Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For INVESTMENT & PRECISION CASTINGS LTD

Authorised Signatory

Encl: Agenda

