



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) : L27100GJ1975PLC002692
REGD. OFFICE & WORKS NARI ROAD, BHAVNAGAR
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WEBSITE direct1@ipcl.in
www.ipcl.in

ISO 9001 : 2008
TS 16949 : 2009
ISO 14001 : 2008
EN 9100 : 2009
OHSAS 18001 : 2007
Certified Company

AC\2914-A\III

January 31, 2019

The GENERAL MANAGER
DEPARTMENT OF CORPORATE SERVICES
The Bombay Stock Exchange Limited,
Rotunda Building, P. J. Tower, Dalal Street
Fort Mumbai 400 001.

CORPORATE ANNOUNCEMENT CHANGE IN DIRECTORSHIP

Dear Sir,

Sub: Appointment of Additional Director under the category of Independent Director

With reference to the above, we wish to inform you as follows:

- 1.0 Appointment of Mr. Vimal R. Ambani (DIN: 00351512) as an Additional Director under the category of Independent Director on the Board of Directors of the Company:
- 1.1 Mr. Vimal R. Ambani (DIN: 00351512) has been appointed as an Additional Director under the category of Independent Director on the Board of Directors of the Company effective from January 31, 2019.

Please take the above information on record.

Thanking you,
Yours faithfully,
For INVESTMENT & PRECISION CASTINGS LTD

(Piyush I. Tamboli)
CHAIRMAN & MANAGING DIRECTOR

