



INVESTMENT & PRECISION CASTINGS LTD



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Corporate Identification Number (CIN) :
L27100GJ1975PLC002692

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AC\2914-A\III

January 29, 2015

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.

"COMPANY ANNOUNCEMENT "
"OUTCOME OF BOARD MEETING"

Dear sir,

Sub: Extra Ordinary General Meeting of the members to be held on March 26, 2015
Ref: Scrip Code No. 504786, Meeting of Board of Directors held on 29.1.2015.

In the above regard, we wish to inform you the outcome of Board meeting held on 29.1.2015 as per the details as follows:

1. **Extra Ordinary General Meeting: An Extra Ordinary General Meeting of the members will be held on March 26, 2015 to transact the following business.**
 - 1.1 To authorise the Board of Directors of the Company for Creation of Charge on Movable and immovable properties of the Company in accordance with the provisions of Section 180 (1) (a) and other applicable provisions, if any, of the Companies Act, 2013.
 - 1.2 To give Authority to the Board of Directors of the Company for borrowing money in accordance with the provisions of Section 180 (1) (c) and other applicable provisions, if any, of the Companies Act, 2013.
 - 1.3 Approval of Appointment and Remuneration of Cost Auditor in accordance with the provisions of Section 148 (3) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014.
 - 1.4 Adoption of New Articles of Association in conformity with the applicable provisions of the Companies Act, 2013.

Please take the above information on record.

Thanking you,
Yours faithfully,

For INVESTMENT & PRECISION CASTINGS LTD

(Piyush I. Tamboli)
CHAIRMAN AND MANAGING DIRECTOR



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