



# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

REGD. OFFICE  
& WORKS  
TELEPHONE  
FAX  
E-MAIL  
WEBSITE

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GUJARAT, INDIA 364 006  
(91) (278) 252 3300 to 04  
(91) (278) 252 3500 to 02  
direct1@ipcl.in  
www.ipcl.in

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

By E-filing on BSE On-line Portal on 14.6.2016

AC\2914-A\III

June 14, 2016

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: Information regarding e-voting facilities to the members for the purpose of businesses to be transacted at the 41st Annual General Meeting to held on 26th July, 2016 at Hotel Nilambaug Palace, Bhavnagar, Gujarat 364 003.**

**Ref: Scrip Code No. 504786**

With reference to the above subject, we wish to inform you that the Company has established e-voting facility with National Securities Depository Ltd. (NSDL) as per the details as follows:

EVEN (E-voting number)	104081
Cut Off Date	19th July 2016
Remote e-voting start time & date	9.00 a.m. 23rd July 2016
Remote e-voting end time & date	5.00 p.m. 25th July 2016
Date of AGM	26th July 2016
AGM start time	4.30 p.m.

Please take the above information on record.

For INVESTMENT & PRECISION CASTINGS LTD

(Piyush I. Tamboli)  
CHAIRMAN & MANAGING DIRECTOR

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