



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

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

By E-filing on BSE On-line Portal on 8.6.2017

AC\2914-A\III

June 8, 2017

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 42nd 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 42nd Annual General Meeting will be held on **Tuesday, 11th July 2017** 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 **3.7.2017 (Monday) to 10.7.2017 (Monday)**, both days inclusive for the purpose of AGM and determining names of Shareholders eligible for dividend on equity shares for the Financial Year 2016-2017. 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. 4th July, 2017 (Tuesday)**. The remote e-voting will commence at **Saturday, 8th July, 2017 (09.00 A.M.)** and ends on **Monday, 10th July, 2017 (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

