



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
EN 9100 : 2009
OHSAS 18001 : 2007
Certified Company

AC\2914-A\III

January 30, 2018

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

OUTCOME OF BOARD MEETING CORPORATE ANNOUNCEMENT

Dear sir,

Sub: Resignation of Director and appointment of Chairman Emeritus

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

1.0 Resignation of Executive Director (Non-Promoter, Whole Time Director):

1.1 Shri R. K. Menon, Executive Director (Non-Promoter, Whole Time Director), has resigned from the Board of Directors of the Company effective from close of the office hours on January 30, 2018.

2.0 Appointment of Shri R. K. Menon as Chairman Emeritus:

Shri R. K. Menon has been appointed as the Chairman Emeritus effective from January 31, 2018

Please take the above information on record.

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

(Piyush I. Tamboli)
CHAIRMAN & MANAGING DIRECTOR

