



SINCE : 1975

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) : L27100GJ1975PLC002692
REGD. OFFICE & WORKS NARI ROAD, BHAVNAGAR GUJARAT, INDIA 364 006
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ISO 9001 : 2008
TS 16949 : 2009
ISO 14001 : 2008
EN 9100 : 2009
OHSAS 18001 : 2007
Certified Company

By E-filing on BSE On-line Portal on 25.6.2018

AC\2914-A\III

June 25, 2018

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 43rd 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 43rd Annual General Meeting will be held on **Thursday, 9th August 2018** 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 **3.8.2018 (Friday) to 9.8.2018 (Thursday)**, both days inclusive for the purpose of AGM and determining names of Shareholders eligible for dividend on equity shares for the Financial Year 2017-2018. 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. **2nd August, 2018 (Thursday)**. The remote e-voting will commence on **Monday, 6th August, 2018 (09.00 A.M.)** and ends on **Wednesday, 8th August, 2018 (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

