



PRECISION CAMSHAFTS LIMITED

CIN: L24231PN1992PLC067126
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NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **14th November, 2018**, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended on 30th September 2018.

This intimation is also available on the website of the Company at www.pclindia.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

By order of the Board of Directors
For **Precision Camshafts Limited**

Mahesh Kulkarni
Company Secretary &
Compliance Officer

Place: Solapur
Date: 23rd October, 2018