



**PRECISION CAMSHAFTS LIMITED**

CIN- L24231PN1992PLC067126  
Regd. Office - E 102/103, MID C, Akkalkot Road, Solapur-6  
Tel : 9168646531 / 37 Fax No.: (+ 91 217) 2357645  
Email :- cs@pclindia.in Website : www.pclindia.in

**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 that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13<sup>th</sup> August, 2018**, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2018.

This intimation is also available on the website of the Company at [www.pclindia.in](http://www.pclindia.in) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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

**Mahesh Kulkarni**  
Company Secretary &  
Compliance Officer

Place: Solapur  
Date: 19<sup>th</sup> July, 2018