



PRECISION CAMSHAFTS LIMITED

CIN-L24231PN1992PLC067126
Regd. Office - E 102/103, MID C, Akkalkot Road, Solapur-6
Tel : - 9168646536 / 37 Fax No. : (+ 91 217) 2357645
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NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company shall be held on **Monday, 13th November, 2017**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2017.

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**

Ravindra R. Joshi
Director and CFO

Place : Solapur
Date : 7th November, 2017