

**PRECISION CAMSHAFTS LIMITED**

CIN- U24231PN1992PLC067126

Regd. Office - E 102/103, M I D C, Akkalkot Road, Solapur-6

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NOTICE

Notice is hereby given that pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 that a meeting of the Board of Directors of the Company shall be held on **Monday, 12th February, 2018**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 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

Mahesh Kulkarni
Company Secretary &
Compliance Officer

Place: Solapur
Date: 12th January, 2018