



**PRECISION CAMSHAFTS LIMITED**

CIN-L24231PN1992PLC067126  
Regd. Office - E 102/103, M I D C, Akkalkot Road, Solapur-6  
Tel : - 9168646536 / 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 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, meeting of the Board of Directors of the Company will be held on Monday, 28th May, 2018 at Pune to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March 2018.

The said notice may be accessed on the Company's website at [www.pclindia.in](http://www.pclindia.in) and may also be accessed on the stock exchange website at ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com))

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

**Mahesh Kulkarni**  
Company Secretary &  
Compliance Officer

Place : Pune  
Date : **20<sup>th</sup> April 2018**