



**PRECISION CAMSHAFTS LIMITED**

CIN: L24231PN1992PLC067126  
Regd. Office - E 102 / 103, MIDC, Akkalkot Road, Solapur - 413006  
Tel : - 9168646531 / 32 / 33 Fax No. : (+ 91 217) 2357645  
Email : [cs@pclindia.in](mailto:cs@pclindia.in) Website : [www.pclindia.in](http://www.pclindia.in)

**NOTICE**

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 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 **Monday, 27<sup>th</sup> May, 2019**, inter-alia, to consider and approve audited standalone and consolidated financial results for the quarter and year ended on 31<sup>st</sup> March 2019.

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.in](http://www.bseindia.in) and [www.nseindia.in](http://www.nseindia.in)

The Trading Window for dealing in shares of the Company by Designated Persons and their connected persons is closed from April 5, 2019 till 48 hours after declaration of audited standalone and consolidated financial results for the quarter and year ended March 31, 2019.

By the order of the Board

For **Precision Camshafts Limited**

Sd/-

**Mayuri Kulkarni**

Company Secretary & Compliance Officer

Date : **18<sup>th</sup> May 2019**

Place : Pune