



Precision Camshafts Limited

(100% EOU Division)

Works : D-5,D-6,7,7-1, M I D C, Chincholi, Solapur 413 255.



Date: 31st July, 2017

Sec/Jul/SE/N&B/03

**National Stock Exchange of India
Limited**
"Exchange Plaza" 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
NSE Scrip Code - PRECAM

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code - PRECAM (539636)

Sub: Prior Intimation regarding Board Meeting to be held on 10th August, 2017 to consider and approve unaudited Financial Results for the quarter ended on 30th June, 2017 and trading window closure.

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th August, 2017 to approve the unaudited standalone Financial Results of the Company (As per IND AS) for quarter ended on 30th June, 2017.

Further, in accordance with the PRECISION CAMSHAFTS LTD.-CODE OF CONDUCT FOR REGULATING, MONITORING AND REPORTING TRADING BY INSIDERS 2016 of the Company, the Trading window will remain closed from 1st August, 2017 to 12th August, 2017 (both days inclusive).

This is for your information and record.

This intimation will also be published on Company's website i.e. www.pclindia.in.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

Swapneel Kuber
Company Secretary & Compliance Officer

