



PRECISION CAMSHAFTS LIMITED

CIN-L24231PN1992PLC067126

Regd. Office - E 102/103, MIDC, Akkalkot Road, Solapur-6

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NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations 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 Thursday, 10th August, 2017, Inter-alia, to consider and approve the unaudited Financial Results for the quarter ended on 30th June 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**

Swapneel S Kuber
Company Secretary &
Compliance Officer

Place : **Solapur**
Date : **1st August 2017**