



PRECISION CAMSHAFTS LIMITED

CIN - U24231PN1992PLC067126

Regd. Office - E 102/103, MIDC., Akkalkot Road, Solapur - 413 006

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NOTICE

NOTICE is hereby given that, 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 Wednesday, 7th September, 2016 at Pune to consider, approve and take on record the unaudited Financial Results of the Company for the Quarter ended 30th June, 2016.

The said notice may be accessed on the Company's website at www.pclindia.in and may also be accessed on the stock exchange website at www.nseindia.com and www.bseindia.com.

By order of the Board of Directors
For **Precision Camshafts Limited**
Sd/-

Swapneel S Kuber
Company Secretary &
Compliance Officer

Date : **25th August 2016**
Place: **Pune**