



Precision Camshafts Limited

(100% EOU Division)

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



20th October 2016

Sec/Oct/SE/N&B/04

**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: Intimation regarding Board Meeting to be held on 18th November 2016 to consider and approve unaudited Financial Results for the quarter and half year ended on 30th September 2016.

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 a meeting of the Board of Directors of the Company is scheduled to be held on November 18th, 2016, inter-alia to approve the unaudited standalone Financial Results of the Company (As per IND AS) for quarter and half year ended September 30, 2016.

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 October 20th, 2016 to November 20th, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**


Swapneel Kuber
Company Secretary
& Compliance Officer

