



Precision Camshafts Limited

(100% EOU Division)

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



Sec/Feb/SE/N&B/2018

12th February 2018

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: Outcome of the Board Meeting held on 12th February 2018.

Re: Submission of standalone Unaudited Financial Results for the quarter and nine months ended on 31st December 2017

Dear Sirs,

In compliance of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable provisions if any, we are pleased to inform you that the Board of Directors of the Company in their meeting held today i.e. 12th February, 2018 has approved and taken on record the following:-

- Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2017 along with Limited Review Report, issued by statutory auditors of the Company and
- Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and other rules as applicable, the Board of Directors of the Company, has allotted 74,825 Equity shares of Rs.10 each, to the Option Grantee(s) upon exercise of 74,825 options by them pursuant to the terms of PCL ESOS 2015 of the Company. The said shares shall rank pari - passu with the existing shares of the Company in all respects. Post allotment, the Company's issued and paid up share capital stands increased to Rs. 94,87,66,350/- divided into 9,48,76,635 equity shares of Rs. 10/- each

The Board meeting commenced at 3.30 p.m. and concluded at 4.30 p.m.

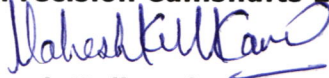
You are requested to take the same on record and acknowledge the same.

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

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**


Mahesh Kulkarni
Company Secretary

