



PRECISION CAMSHAFTS LIMITED

CIN-L24231PN1992PLC067126
Regd. Office - E 102/103, MID C, Akkalkot Road, Solapur-6
Tel : - 9168646531 / 32 Fax No. : (+ 91 217) 2357645
Email :- sskuber@pclindia.in Website : www.pclindia.in

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 Monday, 22nd May, 2017 at Pune to inter-alia consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2017.

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**

Swapneel S Kuber
Company Secretary &
Compliance Officer

Place : **Pune**
Date : **11th May 2017**