



## PRECISION CAMSHAFTS LIMITED

CIN-U24231PN1992PLC067126

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

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Email:- [sskuber@pclindia.in](mailto:sskuber@pclindia.in) Website:- [www.pclindia.in](http://www.pclindia.in)

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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 Monday, 30<sup>th</sup> May, 2016 at Pune to inter-alia consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2016.

The said notice may be accessed on the Company's website at [www.pclindia.in](http://www.pclindia.in) and may also be accessed on the stock exchange website at ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com))

By order of the Board of Directors  
For **Precision Camshafts Limited**

**Swapneel S Kuber**  
Company Secretary &  
Compliance Officer

Place : **Pune**  
Date : **17<sup>th</sup> May 2016**