

## BRAND WORLD 7



### PRECISION CAMSHAFTS LIMIED

CIN: U24231PN1992PLC067126  
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#### NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company shall be held on **Monday, 13<sup>th</sup> February, 2017**, Inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

This intimation is also available on the website of the Company at [www.pcIndia.in](http://www.pcIndia.in) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseIndia.com](http://www.bseIndia.com) and [www.nseIndia.com](http://www.nseIndia.com)

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

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

Place : Solapur  
Date : 14<sup>th</sup> Jan 2017