



Precision Camshafts Limited

(100% EOU Division)

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



25th August 2016

Sec/Aug/SE/N&B/02

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 07th September 2016 to consider and approve unaudited Financial Results for the quarter ended on 30th June, 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 Wednesday 07th September, 2016 to approve the unaudited standalone Financial Results (as per IND AS format) of the Company for quarter ended 30th June 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 25th August, 2016 to 09th September, 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

