



Precision Camshafts Limited

(100% EOU Division)

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



Date: 3rd September, 2019

SEC/SEPT/SE/N&B/2019

To, The Listing Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 539636	To, The Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SCRIP CODE: PRECAM
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Subject: -Notice of 27th Annual General Meeting (AGM), Annual Report, Book Closure for AGM and Dividend

Dear Sir/Madam,

This is to inform that, 27th Annual General Meeting (AGM) of members of Precision Camshafts Limited is scheduled to be held on Wednesday, 25th September, 2019 at 3.00 P.M. at Hotel Balaji Sarovar Premiere, Hotgi Road, Solapur – 413 224, Maharashtra, India.

Pursuant to Regulation 34(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of Annual Report for the financial year 2018-19 along with the notice of the AGM for your information and records. It is also available at the website of the Company www.pclindia.in

Pursuant to Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company and Payment of Dividend, to be declared.

The above is for your information and record.

You are requested to please acknowledge and display the same on website of stock exchange.

Thanking You.

Yours Faithfully

For Precision Camshafts Limited

Mayuri I. Kulkarni

Company Secretary & Compliance Officer ★

