



Precision Camshafts Limited

(100% EOU Division)

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



Date: 17th May, 2017

Sec/May/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: Prior Intimation regarding recommendation of Final Dividend for the Financial Year 2016-17 in the Board Meeting to be held on Monday, 22nd May, 2017.

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 amongst the matters the Final Dividend will also be recommended on the equity shares of the Company for the financial year 2016-17 in the meeting of the Board of Directors of the Company, scheduled to be held on Monday 22nd May, 2017.

This is for your information and record.

This intimation will also be published on Company's website i.e. www.pclindia.in.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

Swapneel Kuber

Company Secretary & Compliance Officer

