



Precision Camshafts Limited

(100% EOU Division)

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



Date: 20th July, 2018

Sec/July/SE/N&B/2018

National Stock Exchange of India Limited "Exchange Plaza" 5 th 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 - 539636
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Sub: Circular Resolution of the Board of Directors for allotment of 109200 Equity Shares of Rs.10/- each under Precision Camshafts Limited Employee Stock Option Scheme 2015 ("PCL ESOS 2015")

Dear Sirs/Madam,

Pursuant to the provisions of Listing Regulations, we wish to inform you that, the Board of Directors of the Company by way of circular resolution dated 20th July, 2018 passed allotment of 109200 Equity Shares of Rs.10/- each to the applicants under Precision Camshafts Limited Employee Stock Option Scheme 2015 ("PCL ESOS 2015").

Post allotment of these shares the Issued, Subscribed and Paid up share capital of the Company would be Rs.949,858,350/- divided into 94,985,835 Equity shares of Rs. 10/- each. The said shares shall rank pari - passu with the existing shares of the Company in all respects.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

Mahesh Kulkarni
Company Secretary

