



Precision Camshafts Limited

(100% EOU Division)

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



Sec/July/SE/N&B/2019

Date: July 31, 2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: PRECAM (539636)	The National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor Plot NO. C-1, G Block Bandra kurla Complex, Bandra (E) Mumbai 400051 NSE Scrip Code: PRECAM
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Subject: Prior Intimation regarding Board Meeting to consider and approve un-audited Standalone and Consolidated Financial Results for the Quarter Ended 30th June, 2019 and to recommend dividend, if any, for the financial year 2018-19.

Dear Sirs/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 13, 2019**, inter alia, to consider and approve un-audited standalone and consolidated financial results for the quarter ended June 30, 2019 and to recommend dividend, if any, for the financial year 2018-19.

The Trading Window for dealing in shares of the Company by Designated Persons and their connected persons is closed from June 29, 2019 till 48 hours after declaration of un-audited standalone and consolidated financial results for the quarter ended June 30, 2019.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**


Ravindra R. Joshi
Whole Time Director & CFO
DIN: 03338134

