



Precision Camshafts Limited

(100% EOU Division)

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



Date: 20th April, 2018

Sec/Apr/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:

(a) Prior Intimation regarding Board Meeting to consider and approve Audited financial results for the quarter and year ended 31st March 2018 and to recommend dividend, if any, for the Financial Year 2017-18

(b) Closure of Trading Window

Dear Sirs/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 28th May, 2018, inter alia, to consider and take on record the audited standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2018, and to recommend dividend, if any, for the financial year 2017-18.

Further in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Precision Camshafts Limited–Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders, 2016 of the Company, in view of preparation and declaration of standalone Annual Accounts, Consolidated Accounts and Audited Financial Results for the quarter and year ended 31st March 2018 (Financial year 2017-18), the Trading Window will remain closed from 28th April, 2018 to 30th May, 2018 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

Mahesh Kulkarni
Company Secretary

