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Date: 5<sup>th</sup> March, 2020

SEC/MAR/SE/N&B/2020

<b>BSE Limited,</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001  BSE Scrip Code - 539636	<b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5 <sup>th</sup> Floor, Plot No. C-1, G Block, BandraKurla Complex, Bandra (East), Mumbai – 400051  NSE Scrip Code - PRECAM
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**Subject: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Record Date**

Dear Sirs/Madam,

With reference to the above mentioned letter, we wish to inform you that the Board of Directors at its meeting held on March 5, 2020 has approved declaration and payment of Interim Dividend of Rs. 0.95/- (Ninety Five Paise Only) (9.5%) per Equity Share of Rs. 10/- each for the Financial Year 2019-20. Outcome of Board Meeting held on March 5, 2020 is intimated to Stock Exchanges.

Please find below the following information in terms of Regulation 42, 43 and 60 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details
Series	Equity Shares
Book Closure/Record Date	Record Date
Record Date	Wednesday, March 18, 2020
Book Closure	Not Applicable
Corporate Action Type	Dividend
Dividend Per Share	Rs. 0.95/- (Ninety Five Paise Only)
Dividend Type	Interim
Dividend Payment Date	The Interim Dividend approved by the Board of Directors in its Meeting concluded on Thursday, March 5, 2020, will be paid on or before April 3, 2020.
Dividend for Financial Year	2019-20

You are requested to take the same on record.  
**For Precision Camshafts Limited**

  
Mayuri I Kulkarni  
Company Secretary and Compliance officer



Precision Camshafts Limited

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Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006