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Date: 5th March, 2020

SEC/MAR/SE/N&B/2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code - 539636	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
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Subject: Outcome of the Board Meeting held on 5th March, 2020

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

In terms of the provisions of Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that, the Board of Directors of the Company at its meeting held today i.e. 5th March, 2020 has, inter alia, considered and approved the following:-

- 1) Approved of the Declaration and payment of Interim Dividend for FY 2019-20

The Board of Directors of the Company 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.

- 2) Fixed Record Date as Wednesday, 18th March, 2020 pursuant to Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 for the purpose of payment of Interim dividend for FY 2019-20.

The meeting started at 12:30 PM and ended at 2:15 PM.

You are requested to take the same on record.

For Precision Camshafts Limited


Mayuri I Kulkarni
Company Secretary and Compliance officer



Precision Camshafts Limited

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

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