

Business Standard

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PRECISION CAMSHAFTS LIMITED

CIN: L24231PN1993PLC067126

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Email: cs@pclindia.in Website: www.pclindia.in

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 18th August, 2020**, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

This intimation is also available on the website of the Company at www.pclindia.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

By order of the Board of Directors
For Precision Camshafts Limited

sd/-

Gautam V. Wakankar
Joint Compliance Officer

Place : Pune

Date : 10th August, 2020