



PRECISION CAMSHAFTS LIMITED

CIN: L24231PN1992PLC067126
Regd. Office: E-102/103 MIDC, Akkalkot Road, Solapur 413006.
Phone: +91 9168646531/32/33 Fax: (+91 217) 2357645
Email : cs@pclindia.in Website: www.pclindia.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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, 10th November, 2020**, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 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 : 30th October, 2020