



## **PRECISION CAMSHAFTS LIMIED**

CIN: L24231PN1992PLC067126

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Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10<sup>th</sup> February, 2021**, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31<sup>st</sup> December, 2020.

This intimation is also available on the website of the Company at [www.pclindia.in](http://www.pclindia.in) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By the order of the Board  
For Precision Camshafts Limited

Sd/-

Gautam V. Wakankar  
Joint Compliance Officer

Date: 1<sup>st</sup> February 2021

Place: Pune