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Date: 9th May 2022

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	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code - 539636
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Subject: Outcome of the Board Meeting held on 9th May 2022

Dear Sir/Madam,

In compliance to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that, the Board of Directors of the Company at its meeting held today i.e. 9th May 2022 has, inter alia, considered and approved the following: -

1. Notice of Postal Ballot to transact following Business items through remote e-voting process:
 - a. To consider re-appointment of Mr. Yatin S. Shah (DIN: 00318140) as Chairman and Managing Director of the Company and to fix his remuneration.
 - b. To consider appointment of Mr. Madan M. Godse (DIN: 06987767) as an Independent Director of the Company.

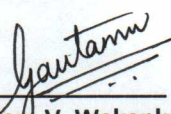
Cut-off date for determining members eligible to receive the Notice of Postal Ballot and cast vote	Friday, 6th May 2022
Date of dispatch of notice of Postal Ballot through electronic mode	Wednesday, 11th May 2022
E-voting start date	Thursday, 12th May 2022 – 09:00 AM (IST)
E-voting end date	Friday, 10th June 2022 – 05:00 PM (IST)

2. Appointment of National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting facility for Postal Ballot.
3. Appointment of Mr. Jayavant B. Bhawe, Proprietor of M/s. J. B. Bhawe & Co., Company Secretaries as Scrutinizer for conducting Postal Ballot through remote e-voting process.

The meeting started at 11:45 A.M. (IST) and ended at 12:22 PM (IST).

You are requested to take the same on record.

For Precision Camshafts Limited


Gautam V. Wakankar

Company Secretary and Compliance Officer



Precision Camshafts Limited

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

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

📍 Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016