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www.pclindia.in

info@pclindia.in

+91 217 2357645

+91 9168646531/32/33

L24231PN1992PLC067126

PCL/SEC/23-24/003

Date: 10th April 2023

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 10th April 2023

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. 10th April 2023 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 appointment of **Ms. Apurva P. Joshi (DIN: 06608172)** as an Independent Director of the Company.
 - b. To consider appointment of **Mr. Suhas J. Ahirrao (DIN: 10090429)** as an Independent Director of the Company.
 - c. To consider appointment of **Mrs. Anagha S. Anasingaraju (DIN: 02513563)** 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, 7th April 2023
Date of dispatch of notice of Postal Ballot through electronic mode	Wednesday, 12th April 2023
E-voting start date	Thursday, 13th April 2023 – 09:00 AM (IST)
E-voting end date	Friday, 12th May 2023– 05:00 PM (IST)

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



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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 Bhagwan 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 **11.35 AM (IST)** and ended at **11.55 AM (IST)**.

You are requested to take the same on record.

Thanking You.

For Precision Camshafts Limited

Gautam V. Wakankar

Company Secretary and Compliance Officer

Membership No: A54556