



where **Passion**
meets **Performance**

www.pclindia.in
info@pclindia.in
+91 217 2357645
+91 9168646531/32/33
L24231PN1992PLC067126

PCL/SEC/23-24/060

Date: 18th October 2023

To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636
--	---

Subject: Outcome of the Board Meeting held on 18th October 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. **18th October 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 **alterations** in the **Memorandum of Association** of the Company.
 - b. To consider re-appointment of **Mr. Ravindra R. Joshi (DIN: [03338134](#))** as Whole-Time Director And Chief Financial Officer (CFO) of the Company and to fix his remuneration.

Cut-off date for determining members eligible to receive the Notice of Postal Ballot and cast vote	Friday, 13th October 2023
Date of dispatch of notice of Postal Ballot through electronic mode	Friday, 20th October 2023
E-voting start date	Saturday, 21st October 2023 – 09:00 AM (IST)
E-voting end date	Sunday, 19th November 2023– 05:00 PM (IST)

2. Appointment of Link Intime India Pvt Ltd (**InstaVote**) for availing services of e-voting for Postal Ballot.

Precision Camshafts Limited

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

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

📍 Pune : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045



where **Passion**
meets **Performance**

3. Appointment of **Mr. Jayavant Bhagwan Bhave**, Proprietor of M/s. J. B. Bhave & Co., Company Secretaries as **Scrutinizer for conducting Postal Ballot** through remote e-voting process.

The meeting started at **11.05 AM (IST)** and ended at **11.55 AM (IST)**.

You are requested to take the same on record.

Thanking you,

For **Precision Camshafts Limited**

Tanmay M. Pethkar

Company Secretary and Compliance Officer

Mem No. [A53618](#)