



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

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

PCL/SEC/23-24/058

Date: 11<sup>th</sup> October 2023

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

**Subject: Prior intimation regarding Board Meeting, inter alia, to consider and approve Notice of Postal Ballot and Cut Off Date.**

Dear Sir/Madam,

This is to inform that a meeting of Board of Directors of the Company is convened on **Wednesday, 18<sup>th</sup> October 2023**, inter alia, to consider and approve Notice of Postal Ballot to seek requisite approval of shareholders of the Company for –

1. To consider alterations in the Memorandum of Association of the Company.
2. 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.

It is proposed to the Board of Directors to consider **Friday, 13<sup>th</sup> October 2023** as the **Cut-off date** for the purpose of ascertainment of voting rights of the members as well as to receive such Postal Ballot Notice. Shareholders are requested to update their email id and mobile number with the Depositories for convenient exercise of remote e-voting.

This intimation is also being uploaded on the website of the Company at [www.pclindia.in](http://www.pclindia.in)

You are requested to take above information on record.

Thanking you.

For **Precision Camshafts Limited**

**Tanmay M. Pethkar**

Company Secretary and Compliance Officer

Membership No: [A53618](#)

**Precision Camshafts Limited**

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

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

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