



Precision Camshafts Limited

(100% EOU Division)

Works : D-5,D-6,7,7-1, M I D C, Chincholi, Solapur 413 255.



14th January 2017

Sec/Jan/SE/N&B/05/2017

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code - PRECAM (539636)

Sub: Intimation regarding Board Meeting to be held on 13th February 2017 to consider and approve unaudited Financial Results for the quarter and nine months ended on 31st December 2016.

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on February 13th, 2017, inter-alia to approve the unaudited standalone Financial Results of the Company (As per IND AS) for quarter and nine months ended on December 31st, 2016.

Further, in accordance with the PRECISION CAMSHAFTS LTD.-CODE OF CONDUCT FOR REGULATING, MONITORING AND REPORTING TRADING BY INSIDERS 2016 of the Company, the Trading window will remain closed from 16th January, 2017 to 15th February, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

Swapneel Kuber
Company Secretary
& Compliance Officer

