



Precision Camshafts Limited

(100% EOU Division)

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



Sec/May /SE/N&B/2019

Date: May 18, 2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: PRECAM (539636)	The National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor Plot NO. C-1, G Block Bandra kurla Complex, Bandra (E) Mumbai 400051 NSE Scrip Code: PRECAM
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Subject: Prior Intimation Regarding Board Meeting To Consider And Approve Audited Standalone And Consolidated Financial Results For The Quarter And Year Ended 31st March, 2019

Dear Sirs/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2019**, inter alia, to consider and approve audited standalone and consolidated financial results for the quarter and year ended March 31, 2019.

The Trading Window for dealing in shares of the Company by Designated Persons and their connected persons is closed from April 5, 2019 till 48 hours after declaration of audited standalone and consolidated financial results for the quarter and year ended March 31, 2019.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

Mayuri I. Kulkarni
Company Secretary

