



# Precision Camshafts Limited

(100% EOU Division)

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



Date : 10<sup>th</sup> May, 2017

Sec/May/SE/N&B/01

**National Stock Exchange of India  
Limited**  
"Exchange Plaza" 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
BandraKurla Complex, Bandra (East),  
Mumbai - 400051  
NSE Scrip Code - PRECAM

**BSE Limited,**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400001**

**BSE Scrip Code - PRECAM (539636)**

**Sub: Prior Intimation regarding Board Meeting to be held on Monday, 22<sup>nd</sup> May, 2017 to consider and approve audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2017.**

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 Monday 22<sup>nd</sup> May, 2017 to approve the audited Financial Results (as per IND AS format) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017.

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 12<sup>th</sup> May, 2017 to 24<sup>th</sup> May, 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

