



Precision Camshafts Limited

(100% EOU Division)

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



18th May 2016

Sec/May/SE/N&B/01

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 30th May 2016 to consider and approve Audited Financial Results for the year ended on 31st March 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 May 30th, 2016, inter-alia to:

1. Approve the audited standalone Financial Results of the Company for quarter and year ended March 31, 2016
2. Approve the Audited Consolidated Financial Results of the Company for the year ended March 31, 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 May 19th, 2016 to June 1st, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

Swapneel Kuber

Company Secretary & Compliance Officer

