



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

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

Date: 23rd June, 2020

SEC/JUNE/SE/N&B/2020

National Stock Exchange of India Limited, "Exchange Plaza" 5 th 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 - 539636
---	--

Subject: Outcome of the Board Meeting held on 23rd June, 2020

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

In terms of the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that, the Board of Directors of the Company at its meeting held today i.e. 23rd June, 2020 has, inter alia, considered and approved the following:-

1. The Audited Standalone Financial Results and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2020.
2. Unmodified Auditor's Report on Audited Standalone and Consolidated Financial Results for the financial year ended 31st March, 2020 received from M/s MSKA & Associates, Chartered Accountants, Statutory Auditors of the Company.
3. Standalone and Consolidated Statement of Assets and Liabilities as at 31st March, 2020
4. Standalone and Consolidated Cashflow statement as at 31st March 2020
5. Interim dividend of 9.5% (Rs 0.95 Paise per share) declared for FY 2019-20 at Board Meeting held on March 5, 2020, shall be considered as Final Dividend for FY 2019-20.
6. The Annual General Meeting of the Company will be held on **Thursday, 30th July, 2020 at 3:30 PM** via Video Conferencing or Other Audio-Visual Means (OAVM).
7. Mr. Jayavant A. Bhavé for M/S J. B. Bhavé & Co, Company Secretaries have been appointed as the Scrutiniser for the e-voting process for the forthcoming Annual General Meeting under Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014
8. Considered Closure of Register of members and Share transfer books pursuant to Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 and provisions of Section 91 of the Companies Act, 2013 and decided that Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 23rd July, 2020 to Thursday, 30th July, 2020** (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.

Precision Camshafts Limited

☎ Solapur : D5 MIDC, Chincholi, Solapur, India – 413255
☎ Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006
☎ Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016

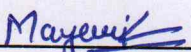
9. Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2015, the Board has fixed **Wednesday 22nd July, 2020** as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.
10. The appointment of **Mr. Gautam Vivek Wakankar as Joint Compliance Officer** with effect from 23rd June 2020, brief details are as under:-

Sr No.	Particulars	Remarks
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Mrs. Mayuri I. Kulkarni, the existing Company Secretary cum Compliance officer was appointed on the 23 rd March 2019. However, she is expected to go on maternity leave soon. hence in order to Comply with SEBI LODR, Company should have atleast one Compliance Officer looking into Compliance of SEBI LODR and Secretarial work of Company. Mr. Gautam V. Wakankar, Assistant Company Secretary cum Compliance Officer has been appointed as Joint Compliance Officer
2.	Date of Appointment	23 rd June 2020
	Terms of Appointment	As per Company Policy
3.	Brief Profile	Mr. Gautam Vivek Wakankar is a Member of Institute of Company Secretaries of India (ICSI), New Delhi. His Membership No is A54556. He holds Bachelor's Degree in Commerce from Pune University and has more than 2 and half years of post qualification experience in Corporate Laws.

The meeting started at 3:45 PM and ended at 7.40 PM.

You are requested to take the same on record.

For Precision Camshafts Limited


Mayuri I Kulkarni

Company Secretary and Compliance officer

