



Precision Camshafts Limited

(100% EOU Division)

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



16th March 2016

Sec/Mar/SE/N&B/02

National Stock Exchange of India Limited
" Exchange Plaza" 5th 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)

Dear Sirs,

Sub: Interim Dividend for the Financial Year 2015-16.

Further to our letter dated March 12th, 2016 on the above subject and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that a Board of Directors of the Company in a meeting held today have declared an interim dividend of Rs.1/- (Rupees one only) per equity share (i.e. 10% of the face value of the equity share) of Rs. 10/- each for the Financial Year 2015-16.

As per the intimation given to you earlier the record date for the purpose of determining the members eligible for the aforementioned interim dividend will be Thursday, March 24th, 2016. Accordingly members whose names appear as on close of business hours as on Thursday, March 24th, 2016

a) as beneficial owners as per the details furnished by the depositories in respect of shares held in electronic form and

b) members holding shares in physical mode as per the Register of Members as on 24th March 2016,

would be entitled for the said interim dividend pay-out. Further, the said interim dividend will be paid on or around March 29th, 2016.

This is for your information and you are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

Swapneel Kuber

Company Secretary & Compliance Officer



CC: 1) Link Intime India Private Limited
Block No. 202, AkshayComplex, 2nd floor,
Near Ganesh Temple, off Dhole Patil Road, Pune 411001



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2) **National Securities Depository Limited**

4th Floor, 'A' wing, Trade world,
Kamla Mills Compound, Senapati Bapat,
Lower Parel Mumbai 400013

3) **Central Depository Services (India) Limited**

Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street,
Fort, Mumbai - 400001

