



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

www.pclindia.in

info@pclindia.in

+91 217 2357645

+91 9168646531/32/33

L24231PN1992PLC067126

Date: 27<sup>th</sup> May 2021

SEC/MAY/SE/N&B/2021

<b>To,</b> <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>NSE Scrip Code - PRECAM</b>	<b>To,</b> <b>BSE Limited,</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code - 539636</b>
--	--

Dear Sir / Madam,

**Subject: – Intimation of Record date and Closure of Register of Members and Share Transfer Books**

In continuation of the outcome of Board meeting submitted to the National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) on the 25<sup>th</sup> May 2021, we would like to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 91 of the Companies Act, 2013 decided that Register of Members and Share Transfer Books of the Company will remain **closed from Tuesday, 20<sup>th</sup> July 2021 to Tuesday, 27<sup>th</sup> July 2021 (both days inclusive)** for the purpose of **declaration of dividend and entitlement of the members to cast their votes electronically** at ensuing Annual General Meeting of the Company

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed **Monday 19<sup>th</sup> July 2021** as the cut-off date to record for **declaration of dividend and entitlement of the members to cast their votes electronically** at ensuing Annual General Meeting of the Company.

Members of the Company holding shares either in physical form or in electronic form as on the **cut-off date of Monday, 19<sup>th</sup> July, 2021** may cast their vote by remote e-Voting. The remote e-Voting period commences on **Saturday, 24<sup>th</sup> July 2021 at 9.00 a.m. (IST) and ends on Monday, 26<sup>th</sup> July, 2021 at 5.00 p.m. (IST).**

Request you to take the same on record.

Thanking you,

For **Precision Camshafts Limited**

**Mayuri Kulkarni**  
**Company Secretary & Compliance Officer**

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