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PCL/SEC/22-23/037

Date: 30th August 2022

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 - 539636
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Subject: Newspaper Publication of the Notice of 30th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, MCA Circular 2/2022 dated 5th May, 2022 (in continuation to the circulars issued earlier in this regard) please find enclosed copies of newspaper advertisements published in Business Standard (**English edition**) and Tarun Bharat (**Marathi edition**) on 30th August 2022 informing about the following:-

1. Notice of 30th AGM of the Company scheduled to be held on **Wednesday, 21st September 2022**, at 3.00 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
2. Information of Book closure
3. Remote e-voting and e-voting facility during the AGM provided to members.
4. Manner of registration of E-mail IDs, Tax on Dividend for FY 2021-22.

The above information is also available on the website of the Company at www.pclindia.in.

You are requested to take the same on record.

Thanking You.

Yours Sincerely,

For **Precision Camshafts Limited**

Gautam V. Wakankar

Company Secretary and 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

