



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

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L24231PN1992PLC067126

PCL/SEC/23-24/025

Date: 30<sup>th</sup> May 2023

|                                                                                                                                                                                                               |                                                                                                                                |
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| <b>To</b><br><b>National Stock Exchange of India Limited,</b><br>"Exchange Plaza" 5th Floor, Plot No. C-1, G<br>Block, Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051<br><br>NSE Scrip Code - PRECAM | <b>To</b><br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai - 400001<br><br>BSE Scrip Code – 539636 |
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**Subject: Revised book closure intimation.**

**Reference: Outcome of Board Meeting and book closure dated 26<sup>th</sup> May 2023 (PCL/SEC/23-24/021).**

Dear Sirs/Madam,

The Board of Directors of the Company at its meeting held on **Friday 26<sup>th</sup> May 2023** has, inter alia:

1. Recommended final dividend of ₹ 1.00/- (10%) per equity share of the face value of ₹ 10/- each for the Financial Year ended 31<sup>st</sup> March 2023. The said dividend is subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The said dividend, if approved by the members of the Company, will be paid within 30 days of the declaration.
2. The Board has fixed the record date **Tuesday, 18<sup>th</sup> July 2023** to ascertain the names of Members who would be entitled to receive dividend.
3. The 31<sup>st</sup> Annual General Meeting of the Company will be held on **Wednesday, 26<sup>th</sup> July 2023 at 3.00 PM** via Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
4. 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 **Tuesday, 18<sup>th</sup> July 2023** 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 AGM and to attend the AGM of the Company.
5. Pursuant to Regulation 42 of SEBI (Listing Obligations 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 **Wednesday, 19<sup>th</sup> July**

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



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**2023 to Wednesday, 26<sup>th</sup> July 2023 (both days inclusive)** for the purpose of Annual General Meeting and for Declaration of Dividend for the Financial Year 2022-23.

6. The remote e-Voting period commences on Sunday, 23<sup>rd</sup> July 2023 at 9.00 a.m. (IST) and ends on Tuesday, 25<sup>th</sup> July 2023 at 5.00 p.m. (IST).

You are requested to take the same on record.

Thanking you,

For **Precision Camshafts Limited**

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**Ravindra R. Joshi**

Whole-time Director and CFO

DIN: [03338134](#)