



# PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Office : Madhav Niwas CHSL., Flat No. B-1, 1<sup>st</sup> floor, Natakwala Lane,  
Opp. S V Road, Borivali (W), Mumbai - 400 092 Tel.: +91-22-2806 9097  
Email : precision\_bom@rediffmail.com || Website : www.precisioncontaineurltd.com

REF.NO:PCL/BOMSTOCK/2024

April 1, 2024

The Listing Manager  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

Dear Sir,

Sub: Details under Regulation 46 and 62 of the SEBI (LODR) Regulations 2015,  
for the Quarter ended 31<sup>st</sup> March, 2024  
Ref : Company No. 523874

As required under Regulation 46 and 62 of the SEBI (LODR) Regulations 2015, we  
emailing the website links in the Annexure for the Quarter ended 31<sup>st</sup> March,  
2024, for your records please.

Thanking you

Yours faithfully,  
For PRECISION CONTAINEURS LTD.

(H.K. BIJLANI)  
COMPANY SECRETARY  
Enc:a/a



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## ANNEXURE

DETAILS FOR THE QUARTER ENDED March 31, 2024

S. No.	Particulars of LODR	Yes/No/NA	Web Address	Remarks
1	Details of Business	Yes	<a href="http://www.precisioncontaineurltd.com">www.precisioncontaineurltd.com</a>	
2	Terms and conditions of Appointment of Independent Directors	Yes	<a href="http://www.precisioncontaineurltd.com">www.precisioncontaineurltd.com</a>	
3	Composition of various Committees of Board of Directors	Yes	<a href="http://www.precisioncontaineurltd.com">www.precisioncontaineurltd.com</a>	
4.	Code of Conduct of Board of Directors & Senior Management Personnel	Yes	<a href="http://www.precisioncontaineurltd.com">www.precisioncontaineurltd.com</a>	
5	Details of establishment of Vigil Mechanism/Whistle Blower Policy	Yes	<a href="http://www.precisioncontaineurltd.com">www.precisioncontaineurltd.com</a>	
6	Criteria of making payments to Non-Executive Directors	Yes	<a href="http://www.precisioncontaineurltd.com">www.precisioncontaineurltd.com</a>	
7	Policy on dealing with Related Party Transactions	Yes	<a href="http://www.precisioncontaineurltd.com">www.precisioncontaineurltd.com</a>	
8	Policy for determining 'material' subsidiaries	NA	-----	No subsidiary Company
9	Details of familiarization programmes imparted to independent directors including the following directors: iv) Number of programmes attended by independent directors (during the year and on a cumulative basis till date) v) Number of hours spent by independent directors in such programmes (during the year and on a cumulative basis till date) and vi) Other relevant details	Yes - - -	<a href="http://www.precisioncontaineurltd.com">www.precisioncontaineurltd.com</a>	



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S. No	Particulars of LODR	Yes/No /NA	Web Address	Remarks
10	Email address for grievance redressal and other relevant details	Yes	<a href="http://www.precisioncontaineurltd.com">www.precisioncontaineurltd.com</a>	
11	Contact information of the designated officials of the listed entity who are responsible or assisting and handling investor grievances	Yes	<a href="http://www.precisioncontaineurltd.com">www.precisioncontaineurltd.com</a>	
12	Financial information including: i) Notice of meeting of the Board of Directors where financial results will be discussed; ii) Financial results, on conclusion the meeting of the Board of Directors where the financial results were approved ; iii) Complete copy of the Annual Report including Balance sheet, Profit and Loss Account, Directors report, Corporate Governance Report etc.	Yes	<a href="http://www.precisioncontaineurltd.com">www.precisioncontaineurltd.com</a>	
13	Shareholding pattern	Yes	<a href="http://www.precisioncontaineurltd.com">www.precisioncontaineurltd.com</a>	



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S. No	Particulars of LODR	Yes/No/NA	Web Address	Remarks
14	Details of Agreements entered into with the media companies and/or their associates etc.	NA	---	The Company has not entered with any agreements with the media companies and/or their associates etc.
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means) i) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called conducted physically or through digital means, simultaneously with submission to the recognized stock exchange (s), in the following manner ii) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within	NA	---	Only at AGM/EGM Group Meetings are held

Yours faithfully,  
For PRECISION CONTAINEURS LTD.

(H.K. BIJLANI)  
COMPANY SECRETARY