



PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Office : Madhav Niwas CHSL., Flat No. B-1, 1st floor, Natakwal Lane,
Opp. S V Road, Borivali (W), Mumbai - 400 092 Tel.: +91-22-2806 9097
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REF.NO: PCL /BOMSTOCK/2024

March 21, 2024

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400 001
Company No. 523874

Dear Sirs,

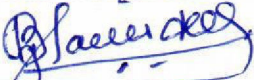
Sub: Notice for next Board of Directors Meeting to be held on Friday March 29, 2024, at 2.00 p.m.
Intimation under Regulation 30 of SEBI (LODR) Regulation 2015, - changes among the directors

In continuation of our Notice dated March 20, 2024, regarding the Record date (Record date as February 28, 2024) and pursuant to Regulation 30 (LODR) Regulation 2015, we have to inform you that our next Board of Directors Meeting will be held on Friday, March 29, 2024, to approve the following agenda proposed to be transacted at the Board Meeting:

- 1) The fix the Effective Date for the purpose of Capital Reduction and consolidation of shares and the scheme of Reverse Merger as per the terms of the approved Resolution Plan (NCLT).
- 2) Reconstitution of the Board of Directors of the Company i.e. Appointment of the following Directors of the Resolution Applicant :
 - a) Mr. Madhav J. Valia, as an Additional Director, (Din No. 03381853) and Mr. Sunil M. Patil, as an Additional Director, (Din No. 08609438).
 - b) To accept the Resignations of existing Directors i.e. Mr. Shivram T. Singh (Non Executive Director) Din No.08433451 and Mr. Sunil V. Patil (Non Executive Director) Din No. 08450300 with effect from 30.03.2024, respectively.
- 3) Any other Agenda with the permission of the chairman

Please arrange to display at our website.

Yours faithfully,
FOR PRECISION CONTAINEURS LTD.


(H K BIJLANI)
COMPANY SECRETARY

