



PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Office : Madhav Niwas CHSL., Flat No. B-1, 1st 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

February 20, 2024

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

Dear Sirs,

Sub: Outcome of Board Meeting held on Friday, February 16, 2024 and Record Date be taken on February 28, 2024.

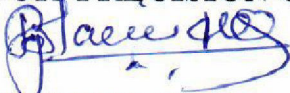
Ref : Salient Features of the Resolution Plan for the Company submitted vide intimation dated 05.05.2023

Further to our letter PCL/BOMSTOCK/2024 dated 16.02.2024, we have reviewed the Regulation 42 of SEBI (LODR) Regulations, 2015, and as required our New Record Date for the purpose of Capital Reduction and Consolidation of shares as per terms of the approved Resolution Plan will be on Wednesday, February 28, 2024 (instead of February 24, 2024).

We request you to kindly note the same in your records.

We request you to upload the above data at our website

Yours faithfully,
FOR PRECISION CONTAINEURS LTD.


(H.K. BIJLANI)
COMPANY SECRETARY



c.c. R&D Agent - Link-in-Time (I) Pvt. Ltd.

- to note the Record date i.e. on Wednesday the February 28, 2024 (Please modify the date)

