



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 9, 2024

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

Dear Sirs,

Sub: Intimation of Next Board Meeting scheduled on Friday, February 16, 2024

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

Notice is hereby given that the Meeting of the next Board of Directors of the Company is scheduled to be held on Friday, February 16, 2024, at our Office of the Company i.e. Plot No.757/758, Jwala Estate, Soni wadi, Ground floor, Near Kora Kendra, Off S V Road, Borivali (West), Mumbai 400 092, at 2.00 p.m. to transact the following business:

1. To take note of the name availability letter dated 05.02.2024 issued by the CRC (ROC) to change the name of the Company to East India Drums & Barrels Mfg. Ltd. as per the terms of the approved Resolution Plan.
2. To fix Record Date for the purpose of Capital Reduction as per the terms of the approved Resolution Plan.
3. Any other agenda with the permission of the chairman

Yours faithfully,
FOR PRECISION CONTAINEURS LTD.


(H K BIJLAŇI)
COMPANY SECRETARY

