



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 16, 2024

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

Dear Sirs,

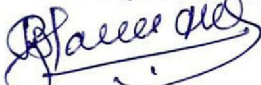
Sub: Outcome of Board Meeting held on Friday, February 16, 2024
Ref : Salient Features of the Resolution Plan for the Company submitted vide
intimation dated 05.05.2023

Further to our letter PCL/BOMSTOCK/2024 dated 09.02.2024 and pursuant to
Reg. 30 r/w Reg.42 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, we wish to inform you outcome of the meeting of the Board of
Directors held today in the presence of Monitoring Agent (erstwhile RP) on
Friday, 16.02.2024 at Plot No.757/758, Jwala Estate, Soni wadi, Ground floor, Near
Kora Kendra, Off S V Road, Borivali (West), Mumbai 400 092 has transacted
following businesses:

1. Took note of name availability letter dated 05.02.2024 issued by the CRC to
change the name of the Company to East India Drums & Barrels Mfg. Ltd.
as per the terms of the approved Resolution Plan.
2. Approved Record date for the purpose of Capital Reduction and Consolidation
of shares as per the terms of the approved Resolution Plan as Saturday,
24.02.2024

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at
3.00 pm

Yours faithfully,
FOR PRECISION CONTAINEURS LTD.


(H K BIJLANI)

COMPANY SECRETARY

