

# PRECISION CONTAINEURS LIMITED

(under Corporate insolvency Resolution Process)

**Regd. Office:** B-1, 1<sup>st</sup> Floor, Madhav Niwas CHSL Opp. S V Road Natakwala Lane,  
Borivali (w) Mumbai -400092

**Email:** [precision\\_bom@rediffmail.com](mailto:precision_bom@rediffmail.com)

**Website:** <https://www.precisioncontaineurltd.com/>

**REF.NO: PCL /BOMSTOCK/2022**

**June 23, 2022**

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

Dear Sirs,

**Sub: Intimation of Board Meeting scheduled on Wednesday, June 29, 2022 for approval of Audited Financial Results for the Quarter and Year ended March 31, 2022**

**Ref: NCLT Order dated 10.03.2022 in CP (IB) No.2146/MB-IV/2019 commencing CIRP against the Company**

Pursuant to Reg. 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Meeting of the Board of Directors in the presence of Resolution Professional of the Company shall be held on Wednesday, June 29, 2022 at 04.00 p.m. at Jwala Estate, Pushp Vinod 2, 2<sup>nd</sup> Floor Soniwadi, S.V. Road, Borivali (West), Mumbai 400 092 to consider and approve, inter-alia, the Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended as on March 31, 2022.

Kindly take note of the same on records.

Yours Faithfully,  
**For, Precision Containers Ltd**

Chetan  
Tarachand  
Shah

Digital signed by Chetan Tarachand Shah  
DN: cn=Chetan Tarachand Shah,  
o=PRECISION CONTAINEURS LIMITED,  
ou=CHANDRANAGAR,  
c=IN,  
email=chetantshah@rediffmail.com,  
serial=1773032944604047100841981, cn=Chetan  
Tarachand Shah,  
Date: 2022.06.23 11:40:05 +05'30'

**Chetan T. Shah  
Resolution Professional  
Precision Containers Limited**

IBBI Reg. no. IBBI/IPA-001/IP-P00026/2016-2017/10059  
Office No.3, Wing-A, Satyam Shopping Centre, M.G. Road,  
Ghatkopar-East, Mumbai, Maharashtra- 400077

**Reg. Email ID:** chetantshah@hotmail.com

**Email Id for correspondence:** cirp.precision@gmail.com