

# EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : 2nd Floor, Pushp Vinod - 2, A-Wing, Soniwadi, S.V. Road, Borivali (W), Mumbai -400 092.



August 16, 2024

To,  
The Listing Manager  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001  
Company Scrip Code: 523874

**Sub: Board Meeting intimation**

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.**

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled on Monday, August 19, 2024, to consider below agenda:

1. Submission of Resolution Plan on behalf of East India Drums & Barrels Mfg. Ltd.
2. Other matters with permission of the Chair.

You are kindly requested to take note of the same.

Yours Faithfully,  
For East India Drums & Barrels Mfg. Ltd.  
(Formerly known as Precision Containeurs Ltd.)

  
MADHAV VALIA  
(DIRECTOR)  
DIN: 03381853



**FACTORY ADDRESS:**

**Daman Plant:** Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Territory, India - Pin 396 210.

**Sonipat Plant:** No. 124, Khata No 147 Khasra, kitta No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonipat Haryana, India. Pin - 131 001.

**Karjat Plant:** Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

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