

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.



Date: August 2, 2024

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

Sub: Outcome of Board Meeting

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

Dear Sir/Ma'am,

With reference to our letter dated July 30, 2024, we wish to inform you that the Board of Directors' at its meeting held today i.e. August 2, 2024, inter alia has approved the following agendas:

1. The Board reconsidered and approved the date of the 43rd AGM, which was originally scheduled on September 28, 2024, to pre-poned to Monday, August 26, 2024, through VC (Video Conferencing).
2. The Board approved the appointment of M/s. Dhiraj & Dheeraj, Chartered Accountants (FRN. No.102454W)_Goregaon, Mumbai 400 063, as Statutory Auditors of the Company from the Financial Year 2024-25 up to the conclusion of AGM for the Financial 2028-2029, subject to approval of shareholders.
3. The Meeting of the Board of Directors' commenced at 6.00 p.m. and concluded at 08:10 p.m.

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 Bhipore, Bhipore Char Rasta, Daman Union Territory, India - Pin 396 210.

Sonipat Plant: No. 124, Khata No 147 Khasra, killa 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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