

EAST INDIA DRUMS & BARRELS MFG. LTD

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

CIN: L28920MH1981PLC023972

Registered Office : 201, A Wing, Jwala Estate, Pushp Vinod - 2, Soni Wadi, S.V. Road, Behind Mc Donalds Borivali (W), Mumbai - 400092.



November 4, 2024

The Listing Manager
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company No. 523874

Dear Sir,

Sub: **Board Meeting Intimation**

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

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled on Tuesday, November 12, 2024, to consider and approve the following:

1. To approve the Unaudited Financial Results for the 2nd Quarter and Half Year ended September 30, 2024.
2. To note the Limited Review Report given by the Statutory Auditors, M/s. Dhiraj & Dheeraj on the Unaudited Financial Results for the 2nd Quarter and Half Year ended September 30, 2024.
3. To Appoint Cost Auditor for the Financial Year 2024-2025.
4. To discuss Related Party transactions entered by the Company.
5. To note the Statutory Compliances with BSE for the Quarter ended September 30, 2024.
6. Other routine matters with permission of the Chair.

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

Madhav
Jayesh Valia

Digitally signed by
Madhav Jayesh Valia
Date: 2024.11.04
18:44:15 +05'30'

MADHAV VALIA
MANAGING 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.

Sonapat Plant: No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhatgarh Road, Tehsil Rai, Dist. Sonapat 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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