

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 2, 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 Saturday ,August 10, 2024, to inter alia:

1. Consider and approve the Unaudited financial results for the quarter ended 30th June, 2024 alongwith Limited Review Report given by the Statutory Auditors.
2. To consider and approve the appointment of Mr. Shrikant Kabra, ACS No. 55741, as a Company Secretary and Compliance Officer, with effect from August 1, 2024.
3. Other matters with permission of the Chair.

Closure of Trading Window:

Further, we inform that pursuant to SEBI (Prohibition of Insider Trading), 2015, the trading window for dealing in Securities of the Company, shall remain closed from August 1, 2024 till the 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended 30th June, 2024.

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
MADHAV VALIA

Sk. (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, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhatgarh 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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