

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: July 30, 2024

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,

With reference to our letter PCL/BOMSTOCK/2024 dated May 29, 2024, we would like to inform you that the Meeting of Board of Directors' will be held on Friday, August 2, 2024, to consider and approve the following agendas:

1. To reconsider the date of 43rd AGM, which was originally scheduled on September 28, 2024. It is recommended to pre-pone the AGM to Monday, August 26, 2024, through VC (Video Conferencing).
2. To appoint M/s. Dhiraj & Dheeraj, Chartered Accountants (FRN. No.10245W)_Goregaon, Mumbai, 400 063 as Statutory Auditors of the Company from Financial Year 2024-25 up to the conclusion of AGM for the Financial 2028-29.
3. Any other item to be taken up with the 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.)

sk.
prk
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.

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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BSE ACKNOWLEDGEMENT

Acknowledgement Number	7650927
Date and Time of Submission	7/30/2024 4:46:36 PM
Scripcode and Company Name	523874 - PRECISION CONTAINEURS LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Board Meeting Intimation
Submitted By	Vidyadhar Salunkhe
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.