

# EAST INDIA DRUMS & BARRELS MFG. LTD

(formerly Known As Precision Containeurs Limited )

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

CIN: L28920MH1981PLC023972

Registered Office : 201, A Wing, Jwala Estate, Pushpa Vinod-2, Soni Wadi, S.V. Road, Borivali (W), Mumbai - 400 092



February 12, 2025

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

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 letters dated February 05, 2025, we wish to inform you that the Board Meeting held today i.e. Wednesday, February 12, 2025, has considered and approved the following:

1. The Unaudited financial results for the 3<sup>rd</sup> Quarter and Nine Months ended December 31<sup>st</sup>, 2024.
2. The Limited Review Report given by the Statutory Auditors, M/s. Dhiraj & Dheeraj for the Unaudited Financial Results for 3<sup>rd</sup> Quarter and Nine Months ended December 31<sup>st</sup>, 2024.
3. Noted Statutory Compliance for the 3<sup>rd</sup> Quarter and Nine Months ended December 31, 2024.

Dividend was **NOT** approved by the Board.

The Meeting of the Board of Directors' commenced at 3.30 PM and concluded at 05:00 PM

Request you to please take note of the same.

Thanking you,

Yours faithfully,

For **EAST INDIA DRUMS AND BARRELS MANUFACTURING LTD.**

(Formerly known as Precision Containeurs Ltd.)

  
**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, 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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