



PRECISION CONTAINERS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Office : Madhav Niwas CHSL., Flat No. B-1, 1st floor, Natakwala Lane,
Opp. S V Road, Borivall (W), Mumbai - 400 092 Tel.: +91-22-2806 9097
Email : precision_bom@rediffmail.com || Website : www.precisioncontainurltd.com

REF.NO:PCL/BOMSTOCK/2020

January 25, 2020

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

Dear Sir,

Sub: Notice of Board Meeting on Monday, February 10, 2020 for approving the UAFR for the Quarter and Nine months ended 31st December 2019

Ref: Company No. 523874

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2020 at Plot No.757/758, 1st Floor, Jwala Estate, Soniwadi, Near Kora Kendra, Borivali (West), Mumbai 400 092, to consider inter-alia following items:

- 1) To take on record the Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2019.
- 2) To take on record the Limited Review Report given by the Statutory Auditors on the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2019.
- 3) To take on record the Related Party transactions entered by the Company with Group Companies.
- 4) To discuss IBC Application filed by SASF, and steps to be taken for accepting OTS of Rs.8.25 crores on various terms and conditions as per letter dated 18.1.2020, so as to resolve the same as per settlement with the other lenders. Further, the Board to discuss for disposal of Company's properties i.e. 61/B, Silver Industrial Estate admeasuring 570 sqt.mtr. with factory shed at Bhimpore, Nani Daman and 2nd properties No.260/3, land admeasuring 2100 sq.mtr. at Bhimpore, Nani Daman to the best offer received from the buyer with prior approval from Lenders i.e. SASF and Board of Directors.

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- 5) To discuss SEBI Order dated October 10, 2019 and decide for filing of Appeal at SAT, Mumbai.
- 6) Any other business with the permission of the chair.

Please arrange to upload on our website

Thanking you,

Yours faithfully,
For PRECISION CONTAINEURS LIMITED


(JAYESH V. VALIA)
MANAGING DIRECTOR