



# PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Office : Madhav Niwas CHSL., Flat No. B-1, 1<sup>st</sup> floor, Natakwala Lane,  
Opp. S V Road, Borivali (W), Mumbai - 400 092 Tel.: +91-22-2806 9097  
Email : precision\_bom@rediffmail.com || Website : www.precisioncontaineurLtd.com

REF.NO:PCL/BOMSTOCK/2020

June 15, 2020

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

Dear Sir,

Sub: Notice of Board Meeting on June 26, 2020, for approving the Audited Financial Results for the Quarter and Year ended 31st March, 2020. At 2.00 Pm.  
Ref: Company No. 531574

As per Regulation 29 of the Listing, our Next Meeting of Board of Directors of the Company, will be held on Friday, the June 26, 2020, at 2.00 Pm. The Agendas for the Board will be as follow:

- 1) To take on record, consider for approval the Audited Financial Results for the Quarter and Year ended on 31.03.2020, alongwith the Audit Reports as per requirement of BSE data - However the full Audited Financial alongwith Schedules, Notes on Accounts for the Financial Year 31<sup>st</sup> March 2020, be approved in the next Board of Board of Directors Meeting to be held in due course of time.
- 2) To take on record the Statutory Auditors Report - NPV & Associates, Chartered Accountants Mumbai on the Audited Financial Results for the Quarter and Year ended 31.03.2020.
- 3) To take on record Disclosure of Interest given by Directors under Sec 164 and 184 of the Companies Act, 2013.
- 4) To take on record the Related Party transactions entered by the Company with the Group Companies
- 5) To discuss IBC Application filed by SASF, and steps taken for accepting OTS on various terms and conditions as per letter dt.18.01.2020 Pending at NCLT Mumbai, so as to resolve the same as per settlement with the other lenders
- 6) To note the Appeal filed b our Company against SEBI Order dated October 10, 2019 as the appeal is pending at SAT Mumbai.
- 7) To take note of Statutory Compliance Certificate pursuant to Clause 34(Read with Schedule V) 9 as on March 2020..
- 8) To note the Statutory Compliances with BSE for the Quarter ended March 2020.
- 9) Any other business with the permission of the chair.

Please arrange to upload on our website

Yours faithfully,  
For PRECISION CONTAINEURS LIMITED

(JAYESH VALIA)  
MANAGING DIRECTOR

cc: Mr. Swarup Ghara.  
cc: Mr. Prashant Sutar.  
cc: All Directors.