



PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

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

REF.NO:PCL/BOMSTOCK/2019

November 5, 2019

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

Dear Sirs,

Sub: Notice of Board Meeting on Thursday, November 14, 2019, for approving the Unaudited Financial Results for the Quarter and Half Year ended 30.09.2019

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 Thursday, November 14, 2019, at the Registered office of the Company to consider inter-alia the following items:

1. To take on record, consider for approval of the Unaudited Financial Results for the Quarter and Half Year ended on 30.9.2019.
2. To take on record the Limited Review Report on the Unaudited Financial Results for the Quarter and Half Year ended on 30.9.2019.
3. To discuss IBC application filed by SASF, and steps to be taken to resolve the same, as settled with the other lenders.
4. To discuss Related Party transaction.
5. To discuss SEBI Order dated October 10, 2019 and decide on filing of Appeal before SAT, Mumbai,
6. Any Other Agenda with the permission of the chair.

Please arrange to upload on our website

Yours faithfully,
For PRECISION CONTAINEURS LIMITED

Valia
(JAYESH V. VALIA)
MANAGING DIRECTOR

Daman Office : Phone (0260) 222 0835 / 222 0724 Telefax : (0260) 222 0334
Works : 23-A, Supreme Industrial Estate, Bhimpore, Daman - 396 210.
61, Silver Industrial Estate, Bhimpore, Daman - 396 210.