



PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

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

July 7, 2020

Mr. Jayesh Valia
1701-B PushVinod 1 CHS
S V Road
Borivali West
Mumbai 400 092

Dear Sir,

We regret to inform you that our Meeting scheduled on Wednesday, July 8, 2020, stands adjourned to Monday the 13th July, 2020, and our Agendas remains unchanged as per our letter dated June 29, 2020.

Please make it convenient to attend the Meeting of the Audit Committee/
Shareholder/Investors Grievance /Remuneration and Board on **Monday, July 13,**
2020, at 2.00 p.m notices of which is enclosed herewith, alongwith the attachments.

Thanking you,

Yours faithfully,
For PRECISION CONTAINEURS LTD.

(HARIRAM K. BIJLANI)
CONSTITUTED ATTORNEY

Enc:a/a



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July 7, 2020

Mr. Shivram T. Singh,
S.R.No.260/6-7,
Bhimpore,
Daman,
Daman and Diu 396210

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July 7, 2020

Mrs. Jyoti Panchal
A-504, Classic View
Kandarpada
Dahisar West
Off Link Road
Mumbai 400 068
Mob; 9820536364

Dear Madam

We regret to inform you that our Meeting scheduled on Wednesday, July 8, 2020, stands adjourned to Monday the 13th July, 2020, and our Agendas remains unchanged as per our letter dated June 29, 2020

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