

## PRECISION CONTAINEURS LIMITED

CIN NO: L28920MH1981PLCO23972

Registered Offfice: 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

June 29, 2020

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

Dear Sir,

Please make it convenient to attend the Meeting of the Audit Committee/ Shareholder/Investors Grievance / Remuneration and Board on Wednesday, July 8, **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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June 29, 2020

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

Dear Madam,

Please make it convenient to attend the Meeting of the Audit Committee/ Shareholder/Investors Grievance / Remuneration and Board on Wednesday, July 8, **2020**, at 2.00 p.m. notices of which is enclosed herewith, alongwith the attachments.

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June 29, 2020

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

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Yours faithfully, For PRECISION CONTAINEURS LTD.

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