



# PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

**Registered Office** : Madhav Niwas CHSL., Flat No. B-1, 1<sup>st</sup> floor, Natakwala Lane,  
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REF.NO:PCL/BOMSTOCK/2020

September 11, 2020

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

Dear Sir,

Sub: OUTCOME OF THE BOARD MEETING

Ref: Company No. 523874

The Board of Directors of the Company held its meeting as planned today i.e. Friday, September 11, 2020, at Jwala Estate, Soniwadi, Near Kora Kendra, Borivali (West), Mumbai 400 092. The Board adopted the following :

- 1) The Board approved and took on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020. - copy enclosed.
- 2) The Board took Note on the Limited Review Report given by the Statutory Auditors, M/s. NPV & Associates on the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020 - copy enclosed.
- 3) The Board discussed and approved the Related Party Transaction with Group Companies and were at arms' length in the ordinary course of business.
- 4) The Board discussed the IBC Application filed by SASF and accepted OTS on various terms and conditions as per letter dated 18.1.2020, pending at NCLT, Mumbai, so as to resolve the same as per settlement with the other lenders.
- 5) The Board discussed SEBI Order dated October 10, 2019 and matter is pending at SAT, Mumbai.
- 6) The Board took on record the Statutory Compliance Certificate pursuant to Clause 34(Read with Schedule V) as on June 30, 2020.
- 7) The Board took on record that all Statutory Compliances with BSE for the Quarter ended 30<sup>th</sup> June, 2020 are complied.
- 8) The Meeting of the Board of Directors' commenced at 2.30 p.m. and concluded at 3.30 p.m.

Please arrange to upload on our website

Yours faithfully,  
For PRECISION CONTAINEURS LIMITED

(JAYESH V. VALIA)  
MANAGING DIRECTOR

*Blc*