

# EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : B-1, 1st Floor, Madhav Niwas CHSL, Opp. S. V. Road, Borivali (W), Mumbai - 400092.



REF.: YCL/BOMSTOCK/2024

Date: 14<sup>th</sup> May 2024

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

Sub: Company no 523874 Next Board of Directors Meeting to be held on 29<sup>th</sup> May 2024 at 3.00 p.m. to approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 and other Agendas.

Sir,

As required under the Regulation 29 of SEBI (LODR), our next Board of Directors Meeting will be held on 29<sup>th</sup> May 2024 at 3.00 p.m. to approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 and other Agendas (Copy enclosed).

FOR EAST INDIA DRUMS & BARRELS MANUFACTURING LIMITED  
(FORMERLY PRECISION CONTAINERS LIMITED)

  
DIRECTOR




 **MARKETING OFFICE:** 2nd Floor, Pushp Vinod - 2, A-Wing, Soniwadi, S.V. Road, Borivali (W), Mumbai -400 092.

**FACTORY ADDRESS:**

**Daman Plant:** Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Territory, India - Pin 396 210.

**Sonapat Plant:** No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonapat Haryana, India. Pin - 131 001.

**Karjat Plant:** Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

 [www.eidb.in](http://www.eidb.in)  [mktg@eidb.in](mailto:mktg@eidb.in)  96489 96489



# EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)  
CIN: L28920MH1981PLC023972

Registered Office : B-1, 1st Floor, Madhav Niwas CHSL, Opp. S. V. Road, Borivali (W), Mumbai - 400092.



REF.: YCL/BOMSTOCK/2024

Date: 14<sup>th</sup> May 2024

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

Company No. 523874.

Sub: Next Board of Directors Meeting to be held on 29<sup>th</sup> May 2024 at 3.00 p.m. to approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 and other Agendas.

Sir,

As required under the Regulation 29 of SEBI (LODR), our next Board of Directors Meeting will be held on 29<sup>th</sup> May 2024 at 3.00 p.m. to approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 and other Agendas (Copy enclosed).

FOR EAST INDIA DRUMS & BARRELS MANUFACTURING LIMITED  
(FORMERLY PRECISION CONTAINERS LIMITED)

DIRECTOR



MARKETING OFFICE: 2nd Floor, Pushp Vinod - 2, A-Wing, Soniwadi, S.V. Road, Borivali (W), Mumbai -400 092.

FACTORY ADDRESS:

Daman Plant: Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Territory, India - Pin 396 210.

Sonipat Plant: No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonipat Haryana, India. Pin - 131 001.

Karjat Plant: Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

www.eidb.in mktg@eidb.in 96489 96489





# EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : B-1, 1st Floor, Madhav Niwas CHSL, Opp. S. V. Road, Borivali (W), Mumbai - 400092.



## AGENDA:

1. To approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 with Schedules, Auditor's Report, Financial Results including Assets and Liabilities as on 31.03.2024.
2. To declare Final Dividend
3. To decide **shifting of Registered Office** within the local limits from Madhav Niwas Co-operative Housing Society Ltd., Flat No. B-1, 1<sup>st</sup> Floor, Natakwala Lane, Opp. S.V. Road, Borivali (West), Mumbai - 400 092 TO new **Premises at A - Wing, Jwala Estate, Pushp Vinod - 2, Soni Wadi, S.V. Road, Borivali (West), Mumbai - 400 092** with immediate effect on account of Administrative Convenience.
4. To accept the Resignation on account of retirement of Mr. Hariram K. Bijlani, Company Secretary (FCS 3893) and to relieve him with effect from 30<sup>th</sup> June 2024.
5. The **Trading Window** for dealing in Securities of the Company shall remain closed for Directors and KMPs from today the 14<sup>th</sup> May 2024 till the 48 hours after the declaration of the Financial Results for the Year 2023-24.
6. To decide the date of 43<sup>rd</sup> AGM to be held on or before September, 2024 under Video Conferencing (VC).



**MARKETING OFFICE:** 2nd Floor, Pushp Vinod - 2, A-Wing, Soniwadi, S.V. Road, Borivali (W), Mumbai - 400 092.

**FACTORY ADDRESS:**

**Daman Plant:** Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Territory, India - Pin 396 210.

**Sonipat Plant:** No. 124, Khata No 147 Khasra, Killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonipat Haryana, India. Pin - 131 001.

**Karjat Plant:** Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

www.eidb.in  mktg@eidb.in  96489 96489



# EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001 : 2015, 14001 : 2015, 45001 : 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : B-1, 1st Floor, Madhav Niwas CHSL, Opp. S. V. Road, Borivali (W), Mumbai - 400092.



7. To decide the Register of Members to remain closed for the purpose of AGM.
8. The Board to appoint M/s. RSMJ and Associates, Chartered Accounts as Scrutiniser for the ensuing AGM to be held on or before September 2024.
9. The present Auditor M/s. APMH & Associates LLP, Mumbai are retiring at this A.G.M. to be held on or before September 2024 and in its place, the Board recommended M/s. Dhiraj & Dheeraj, Firm Registration No. 102454W, Goregaon (East), Mumbai - 400 063 as a new Statutory Auditors for the Financial Year 2024-25 subject to approval of the members at the ensuing AGM.
10. The Board to approve the appointment of M/s. Tambi and Jaipurkar, Chartered Accountant, FRN No. 115954W as Internal Auditor for the Financial Year 2024-25.
11. The Board to approve the appointment of M/s. Pranay Mandhana & Associates, Company Secretary as Secretarial Auditor under the Regulation 24(A) of SEBI Act for the Financial Year 2024-25.
12. The Board to approve the appointment of CDSL and LinkinTime(India) Private Limited (RTA) for the purpose of e-voting platform for the members of the company to exercise the option of e-voting at the ensuing Annual general Meeting.



📍 **MARKETING OFFICE:** 2nd Floor, Pushp Vinod - 2, A-Wing, Soniwadi, S.V. Road, Borivali (W), Mumbai -400 092.

**FACTORY ADDRESS:**

**Daman Plant:** Survey No.260/2, 260/3 & 260/5 Village Bhipore, Bhipore Char Rasta, Daman Union Territory, India - Pin 396 210.

**Sonapat Plant:** No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonapat Haryana, India. Pin - 131 001.

**Karjat Plant:** Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

🌐 [www.eidb.in](http://www.eidb.in) 📧 [mktg@eidb.in](mailto:mktg@eidb.in) ☎️ 96489 96489





# EAST INDIA DRUMS & BARRELS MFG. LTD

(An ISO 9001: 2015, 14001: 2015, 45001: 2018 Certified Company)

CIN: L28920MH1981PLC023972

Registered Office : B-1, 1st Floor, Madhav Niwas CHSL, Opp. S. V. Road, Borivali (W), Mumbai - 400092.



13. The Board to note disclosure of interest by Directors u/s. 164 and 184 of the Companies Act, 2013.
14. Board to discuss the Related Party Transactions entered by the company with the group companies, if any.
15. Any other matter be taken with the permission of the Chairman of the meeting.



**MARKETING OFFICE:** 2nd Floor, Pushp Vinod - 2, A-Wing, Soniwadi, S.V. Road, Borivali (W), Mumbai -400 092.

**FACTORY ADDRESS:**

**Daman Plant:** Survey No.260/2, 260/3 & 260/5 Village Bhimpore, Bhimpore Char Rasta, Daman Union Territory, India - Pin 396 210.

**Sonipat Plant:** No. 124, Khata No 147 Khasra, killa No. 8/2/2, 3/2 Village Johsi Jat, Bhalgarh Road, Tehsil Rai, Dist. Sonipat Haryana, India. Pin - 131 001.

**Karjat Plant:** Survey No. 18/5/A/(2), 18/5/B(1), 21/1(P), 21/10,21/12, Anjap, Karjat - Taluka, Raigad, Maharashtra, 410 101.

[www.eidb.in](http://www.eidb.in) [mktg@eidb.in](mailto:mktg@eidb.in) [96489 96489](tel:9648996489)

