

EAST INDIA DRUMS & BARRELS MFG. LTD

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

CIN: L28920MH1981PLC023972

Registered Office : 201, A Wing, Jwala Estate, Pushp Vinod - 2, Soni Wadi, S.V. Road, Behind Mc Donalds Borivali (W), Mumbai - 400092.



August 19, 2024

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

Company Scrip Code: 523874

Sub: Outcome of the Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Dear Sir/Ma'am,

With reference to our letter dated August 16, 2024, we wish to inform you that the Board of Directors' at its meeting held today i.e. August 19, 2024, has approved the following agendas:

1. The Board approved the Submission of Resolution Plan and has authorized a Director as an authorized signatory on behalf of East India Drums & Barrels Mfg. Ltd.
2. Other routine matters were taken up for approval of Board.
3. The Meeting of the Board of Directors' commenced at 09:30 AM and concluded at 10:30 AM.

You are kindly requested to take note of the same.

Yours Faithfully,

For **East India Drums & Barrels Mfg. Ltd.**
(Formerly known as Precision Containeurs Ltd.)

Madhav
Jayesh Valia

Digitally signed by
Madhav Jayesh Valia
Date: 2024.08.19
10:39:25 +05'30'

MADHAV VALIA

(DIRECTOR)

DIN: 03381853



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](tel:9648996489)

