



# PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLC023972

Registered Office : 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

REF.: PCL/BOMSTOCK/2024

Date: 24<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. We will inform you the outcome of the Board Meeting as per BSE norms.

In this connection, please refer to our **Letter No. YCL/BOMSTOCK/2024 dated 14<sup>th</sup> May 2024** (duly acknowledged No. 7279350 dt. 15.05.2024 at 2.27 p.m.) wherein we have informed Re. to approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 and other agendas (Copy enclosed).

We request you to note that our Notice may be treated as per our Letter dated 14<sup>th</sup> May 2024 for the above company.

PRECISION CONTAINERS LIMITED

H.K. BIJLANI  
COMPANY SECRETARY



Date & Time of Download : 15/05/2024 14:27:58

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7279350
<b>Date and Time of Submission</b>	5/15/2024 2:27:47 PM
<b>Scripcode and Company Name</b>	523874 - PRECISION CONTAINEURS LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Next Board Of Directors Meeting To Be Held On 29Th May 2024 At 3.00 P.M. To Approve The Audited Financial Results For The Quarter And Financial Year Ended 31St March 2024 And Other Agendas.
<b>Submitted By</b>	Hariram Bijlani
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.