



PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Office : Plot No. 757/758, 1st Floor, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Rd., Borivli (W), Mumbai - 92. Phone : +91-22-28992658 / 3234 Fax : +91-22-28997806
Email : precision_bom@rediffmail.com Website : www.precisioncontainersltd.com

REF.NO:PCL/BOMSTOCK/2019

July 29,2019

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

Dear Sir,

Sub: Notice of Board Meeting on Wednesday,, the August 7, 2019, for approving the Audited Annual Report as on 31.3.2019, with Schedules, Auditors Report, Directors' Report including date of AGM To approve the Unaudited Financial Results for the Quarter ended 30.06.2019

Ref: Company No . 523874

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday , the August 7, 2019, at the Registered office of the Company to consider inter-alia following items:

1. To consider and approve the Audited Annual Report with Schedules, Auditors Report, Directors' Report, AGM Notice for the year ended 31st March, 2019.
2. To decide the date, time and venue of the Annual General Meeting for the Year ended on 31st March, 2019.
3. To consider the Book Closure date.
4. To Recommend the Appointment of Mr. Shivram T. Singh as Independent Director for a period of one year from this ensuing AGM till the next AGM to be held on or before 30th September, 2020.
5. To Recommend the Reappointment of Mrs. Jyoti Panchal as an Independent (Women) Director for a period of one year from this ensuing Annual General Meeting till the next AGM to be held on or before 30th September 2020.
6. To confirm the Re- Appointment of Mr. Jayesh Vinodrai Valia, as Managing Director (Non Executive Director) with effect from 01-04-2019, subject to approval of the members in the ensuing Annual General Meeting.
7. To take on record and consider for approval of the Unaudited Financial Results for the Quarter ended on 30th June, 2019.

Daman Office : Phone (0260) 222 0835 / 222 0724 Telefax : (0260) 222 0334

Works : 23-A. Supreme Industrial Estate. Bhimpoore. Daman - 396 210.



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8. To take note on the Statutory Auditors, M/s. NPV & Associates' Report on the Unaudited Financial Results for the Quarter ended 30th June, 2019.
9. To approve the Related Party Transaction for the 1st Quarter, April to June 2019.
10. To appoint M.s, Kakaria & Associates, C.A., Mumbai as Internal Auditor for the Financial Year 2019-2020.
11. To Appoint M/s. Kaushik Nahar & Associates, Vapi, Dist. Gujarat, as Secretarial Auditor for the year 2019-2020.
12. To appoint M/s.Kaushik Nahar & Associates, , Vapi, Dist. Gujarat, as Scrutinizer for the ensuing Annual General Meeting to be held during the end of September 2019.
13. To recommend the appointment of Central Depository Services India Ltd. (CDSL) and Sharex Dynamics (I) Pvt. Ltd. (RTA) of the Company for the purpose of enabling E-Voting platform to the members of the company to exercise the option of E-Voting at the ensuing AGM.
14. Any other business with the permission of the chair

Please arrange to upload on our website.

Yours faithfully,
For PRECISION CONTAINEURS LIMITED

(HARIRAM BIJLANI)
CONSTITUTED ATTORNEY

Daman Office : Phone (0260) 222 0835 / 222 0724 Telefax : (0260) 222 0334

Works : 23-A. Suopreme Industrial Estate. Bhimpore. Daman - 396 210.