



# PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

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.NO:PCL/BOMSTOCK/2020

November 10, 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. November 10, 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 and Half Year ended on 30<sup>th</sup> September, 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 and Half Year ended on 30<sup>th</sup> September, 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 and steps taken for paying under OTS as per letter dated 18.01.2020 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 September 30, 2020.
- 7) The Board took on record that all Statutory Compliances with BSE for the Quarter ended 30<sup>th</sup> September, 2020 are complied.
- 8) The Board on record the Company's Code of Conduct for Prohibition of Insider Trading , and as per SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading window for all the persons of the company including Directors, KMP and their immediate relatives shall continue to remain closed from 30<sup>th</sup> October, 2020, till Friday the 13<sup>th</sup> November 2020.
- 9) The Board took on record the Change of Name of Registrar & Transfer Agents i.e. M/s. Sharex Dynamic (I) Pvt Ltd. duly merged with Link Intime (I) Pvt. Ltd. with effect from 1<sup>st</sup> September, 2020. (copy enclosed).



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10) The Meeting of the Board of Directors' commenced at 2.00 p.m. and concluded at 2.30 p.m. Ble

Please arrange to upload on our website

Thanking you,

Yours faithfully,  
For PRECISION CONTAINEURS LIMITED

  
Ble (JAYESH V. VALIA)  
MANAGING DIRECTOR

enc:a/a