



PRECISION CONTAINERS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Office: Marolli, Nivas CHSL, Flat No. B-1, 1st floor, Natakula Lane,
Opp. S V Road, Borivali (W), Mumbai - 400 092 Tel.: +91-22-2806 9097
Email : precision_bom@rediffmail.com || Website : www.precisioncontainurltd.com

REF.NO:PCL/BOMSTOCK/2020

August 2, 2021

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

Dear Sirs,

Sub: Notice of Board Meeting on Monday, August 9, 2021 for approving the
UAFR for the Quarter ended 30th June, 2021

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 Monday, August 9, 2021, at 12.00 noon at Plot No.757/758, 1st Floor, Jwala Estate, Boniwadi, Near Kora Kendra, Borivali (West), Mumbai 400 092, to consider inter-alia following items:

- 1) To take on record the Unaudited Financial Results for the Quarter ended 30th June