



SJ/BSE/05/2020-21

To,  
Department of Corporate Services,  
**BSE Limited**,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Date: 22<sup>nd</sup> June, 2020

**Scrip Code: 522105**

**Sub: Notice of Board Meeting as per Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD/CMDI/CIR/P/2020/38 dated 19<sup>th</sup> March, 2020 regarding intimation of holding the 02/2020-21 Board Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD/CMDI/CIR/P/2020/38 dated 19<sup>th</sup> March, 2020 regarding intimation of holding the 02/2020-21 Board Meeting of the Company. We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday i.e. 29<sup>th</sup> June, 2020** through video conference or other audio visual means, in accordance with the notification (Companies (Meetings of Board and its Powers) Amendment Rules, 2020) issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> March 2020, to consider & approve, *inter alia* the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020.

SEBI has relaxed the provisions of publication of notice in newspaper vide its circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/48 dated 26<sup>th</sup> March, 2020 read with SEBI circular No. SEBIHO/CFD/CMDI/CIR/P/2020/179 dated 12<sup>th</sup> May, 2020 for all events scheduled till 30<sup>th</sup> June, 2020, therefore the notice of Board Meeting shall not be published in newspapers.

This is for your kind information and records.

Thanking You,  
Yours Faithfully

For **Birla Precision Technologies Limited**

Sd/-

**Shaijal Jain**

**Company Secretary**

Kindly note that the document could not be physically signed, as the employees are working from home because of the outbreak of COVID-19.

**Birla Precision Technologies Limited**

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

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An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214