



SJ/BSE/14/2020-21

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

Date: 30th July, 2020

Scrip Code: 522105

Sub: Outcome of the Board Meeting SJ/01/2020-2021 held on 30th July,2020

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today inter alia, considered and approved the following:

1. Statement of Standalone Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2020.
2. A copy of Statutory Auditor's Report for the Financial Year ended 31st March, 2020 is enclosed herewith.
3. Statement of Assets and Liabilities as at 31st March, 2020.
4. Declaration Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board Meeting commenced on 12:00 Noon and concluded on 2:30 p.m.

Kindly take the same on your records & oblige.

Thanking you,

Your faithfully,

For Birla Precision technologies Limited

Sd/-
Shaijal Jain
Company Secretary& Compliance Officer

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

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