



13<sup>th</sup> April, 2017

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

Scrip Code: 522105

**Sub: Outcome of Board meeting**

Dear Sir,

We wish to inform that the Board of Directors of the Company at their Meeting held today i.e. 13<sup>th</sup> April, 2017 has approved the appointment of Mr. Rajendra Kumar Sharma as Chief Financial Officer with immediate effect and designated him as the Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 and Ms. Soni Kanojia as Additional Director (Independent Director) of the Company.

In view of the recent changes in the Key Managerial Personnel (KMP) of the Company, the Board of Directors of the Company has authorized Mr. Rajendra Kumar Sharma (Tel. No.: 0253-2354378; e-mail:rksharma@birlaprecision.com) the KMP of the Company for determination of the materiality of event or information and for making disclosure to the stock exchange as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking You,

Yours faithfully  
For Birla Precision Technologies Limited

Rupa Khanna  
Company Secretary



RPK/BSE01/2017-18

**Birla Precision Technologies Limited**

B-15/4, MIDC, Waluj, Aurangabad - 431 133, India. Tel: +91 240 2554301, 2554408, 2554945, 2554947-8  
Fax : +91 240 2554302 • E-mail : info@birlaprecision.com • www.birlaprecision.com

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