



11th August, 2016

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

Scrip Code: 522105

Subject: Change in Directors - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Appointment of Mr. Satyanarayan Baheti as an Additional Director (Independent Director) w.e.f. 11th August, 2016 on the board of the Company vide circular resolution dated 11th August, 2016.

This is for your kind information and records.

Thanking You,

Yours faithfully
For Birla Precision Technologies Limited


Rupa Khanna
Company Secretary



RPK/BSE15/2016-17

Birla Precision Technologies Limited

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