



VHP/BSE21/2017-18

14th February, 2018

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

Scrip Code: 522105

Sub: Outcome of the Board Meeting held on 14th February, 2018

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 14th February, 2018 have inter alia transacted the following business(s):-

1. Approved and taken on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017 alongwith the Limited Review Report as submitted by the Statutory Auditors of the Company - M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants. A copy of the same is enclosed herewith.
2. The Board has deferred issue of securities on preferential basis. This agenda is not considered for this meeting.
3. Took note of cessation of Ms. Soni Kanojia as an Independent Director of the Company.
The Board has considered and approved appointment of Mrs. Deepti Jain as an Independent Director of the Company subject to completion of necessary formalities.
Any of the Directors or Company Secretary is authorized to do necessary formalities to completion of appointment.
4. Approved shifting of the registered office of the Company from its present location i.e. at B-15/4, M.I.D.C., Waluj, Aurangabad 431 133 to 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004 subject to Members' approval.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours faithfully
For **Birla Precision Technologies Limited**

Vandana Patil
Company Secretary and Compliance Officer

Enclosed:a/a



Birla Precision Technologies Limited

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