



29th May, 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 the Board Meeting held on 29th May, 2017

This is to inform you that the Board of Directors at their Meeting held today i.e. 29th May, 2017 approved the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2017 alongwith the Auditors' Report thereon by M/s Thakur, Vaidyanath Aiyer & Co., Chartered Accountants. As required by Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a copy of the financial results is enclosed.
2. Statement of Assets and Liabilities as at 31st March, 2017.
3. Auditor's Report for the financial year ended 31st March, 2017.
4. Appointment of Ms. Vandana Patil as Company Secretary and Compliance Officer of the Company.

This is for your kind information and records.

Thanking You,

Yours faithfully
For Birla Precision Technologies Limited

Vandana Patil
Company Secretary and Compliance Officer



Birla Precision Technologies Limited

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