



SJ/BSE/24/2020-21

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

Date: 05th September, 2020

Scrip Code: 522105

Sub: Submission of Newspaper Clipping regarding Intimation of Board Meeting.

In pursuant to regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of 'Newspaper Advertisement' regarding intimation of Notice of Board Meeting Scheduled to be held on Saturday, 12th September, 2020, published on 05th September, 2020 in Business Standard English Edition) & Mumbai Lakhsdeep (Marathi Edition).

This is for your kind information and records.

Thanking You,
Yours Faithfully

For **Birla Precision Technologies Limited**

Sd/-

Shaijal Jain

Company Secretary

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 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004 Tel.: +91 022-23825060E-mail : info@birlaprecision.com Website : www.birlaprecision.com An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214
NOTICE	
Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company, will be held on Saturday, 12th September, 2020 to <i>inter alia</i> consider & approve the Un Audited Financial Results for the Quarter ended on 30 th June, 2020. The said intimation will be available on Website of the Company at www.birlaprecision.com and the website of Stock Exchange at www.bseindia.com .	
For Birla Precision Technologies Limited	
Sd/- Shajjal Jain Company Secretary	
Date: 04.09.2020 Place: Mumbai	

BPT
BIRLA
PRECISION

बिरला प्रिंसीजन टेक्नॉलॉजीस लिमिटेड
२३, बिरला मेन्शन क्र.२, १ला मजला, डी.डी. साठे मार्ग, प्रार्थना समाज, मुंबई-४००००४.
दूर.:९१-०२२-२३८२५०६०, ई-मेल:info@birlaprecision.com
वेबसाईट:www.birlaprecision.com, सीआयएन: एल२९२२०एमएच१९८६पीएलसी०४१२१४,
आयएसओ ९००१:२००० व आयएसओ १४००१:२००४ कंपनी

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवायिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे लेखापरिचित वित्तीय निष्कर्ष आणि इतर व्यवसाय विचारात घेणे व मान्यता देणे याकरिता शनिवार, १२ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर माहिती कंपनीचे शेअर्स सुचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर व कंपनीच्या www.birlaprecision.com वेबसाईटवर उपलब्ध आहे.

बिरला प्रिंसीजन टेक्नॉलॉजीस लिमिटेडकरिता
सही/-
शैजल जैन
कंपनी सचिव

स्थळ : मुंबई
दिनांक : ०४ सप्टेंबर, २०२०