



SJ/BSE/43/2019-20

28th February, 2020

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

Scrip Code: 522105

Subject: Notice of Board Meeting for Allotment of 2322007 Equity Shares of Rs. 2/- each to be issued at a price of Rs. 7.26/- to the Promoters.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 2nd March, 2020 at 1st Floor, Dalamal House, J. B. Marg, Nariman Point, Mumbai - 400 021 to allot 2322007 Equity Shares of Rs. 2/- each to be issued at a price of Rs. 7.26/- to the Promoters as per the Special Resolution passed in the EGM and In-principle approval received from BSE dt. 20.02.2020.

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully

For **Birla Precision Technologies Limited**

Shaijal Jain
Company Secretary & Compliance Officer

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004
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An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214