



SK/BSE/028/2021-22

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

Date: 24th August, 2021

Scrip Code: 522105

Sub: Intimation of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the 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 Friday, 03rd September, 2021 at First Floor, Dalamal House Nariman Point Mumbai - 400021, to issue Preferential Shares

You are requested to take the same on record and confirm.

Thanking You,
Yours Faithfully

For Birla Precision Technologies Limited

Parth Matolia
Company Secretary
ACS:66212



Birla Precision Technologies Limited

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