



SJ/BSE/22/2019-20

04th November, 2019

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

Dear Sir/Madam,

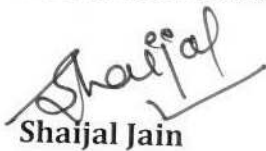
We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 13th day of November, 2019 at 11:30 a.m. at 1st Floor, Dalamal House, J. B. Marg, Nariman Point, Mumbai - 400 021** to consider & approve, *inter alia* the Unaudited Financial Results of the Company for the Quarter & Half Year ended 30th September 2019.

This is for your kind information and records.

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