



06<sup>th</sup> September, 2017

To,  
Department of Corporate Services,  
**Bombay Stock Exchange 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,

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Thursday i.e. 14<sup>th</sup> September, 2017** at **First Floor, Dalamal House, Nariman Point, Mumbai - 400 021** to consider & approve, *inter alia* the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017 apart from other businesses.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the specified persons shall remain closed from **11<sup>th</sup> September, 2017 to 15<sup>th</sup> September, 2017** (both days inclusive).

This is for your kind information and records.

Thanking You,

Yours faithfully

For **Birla Precision Technologies Limited**

**Vandana Patil**  
**Company Secretary & Compliance Officer**  
VHP/BSE08/2017-18



**Birla Precision Technologies Limited**

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