



27th January, 2016

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 the Listing Agreement.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday i.e 5th February, 2016 at 62/63, M.I.D.C., Satpur, Nashik - 422007 to consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2015 apart from other businesses.

Further, Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all Designated Employees, Key Managerial Personal and Directors will be closed from 29th January, 2016 to 9th February, 2016 (both days inclusive).

This is for your kind information and records.

Thanking You,

Yours faithfully
For Birla Precision Technologies Limited

Rupa Khanna
Company Secretary



RPK/BSE34/2015-16

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



THE YASH BIRLA GROUP