



VHP/BSE20/2017-18
07th February, 2018

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 i.e. 14th February, 2018 at 2.00 p.m. at 206 Dalamal House, 1st Floor J. B. Marg, Nariman Point, Mumbai - 400 021** to discuss following business items:

1. To consider & approve, *inter alia* the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.
2. To consider & approve issue of shares on preferential basis
3. To approve shifting of the registered office of the Company from its present location i.e. at B- 15/4, M.I.D.C., Waluj, Aurangabad 431 133 to 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004.
4. To approve any other business items.

Further, Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all Designated Employees, Key Managerial Personnel and Directors will be closed from **12th February, 2018 to 16th February, 2018 (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

Birla Precision Technologies Limited



B-15/4, MIDC, Waluj, Aurangabad - 431 133, India. Tel: +91 240 2554301, 2554408, 2554945, 2554947-8

Fax : +91 240 2554302 • E-mail : info@birlaprecision.com • www.birlaprecision.com