



17th May, 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 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 Friday i.e 27th May, 2016 at 62/63, M.I.D.C., Satpur, Nashik - 422007 to consider & approve, *inter alia* the Audited Financial Results of the Company for the year ended 31st March, 2016 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 closed from 20th May, 2016 to 31st May, 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/BSE07/2016-17

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



THE YASH BIRLA GROUP