



VHP/BSE06/2018-19  
22<sup>nd</sup> May, 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 **Monday i.e. 28<sup>th</sup> May, 2018 at 04.30 p.m. at 206 Dalamal House, 1<sup>st</sup> Floor J. B. Marg, Nariman Point, Mumbai - 400 021** to consider & approve, *inter alia* the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018 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 Personnels and Directors will be closed **from 25<sup>th</sup> May, 2018 to 30<sup>th</sup> May, 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  
ACS 49753



**Birla Precision Technologies Limited**

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