

SJ/BSE05/2019-20

23rd July, 2019

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,

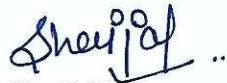
We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 31st day of July, 2019 at 11:30 a.m. at 206 Dalamal House, 1st Floor J. B. Marg, Nariman Point, Mumbai - 400 021** to consider & approve, *inter alia* the Unaudited Financial Results of the Company for the quarter ended 30th June 2019.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Birla Precision Technologies Limited



Shaijal Jain
Company Secretary & Compliance Officer
ACS 44956



Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004
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An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214