

31<sup>st</sup> January, 2017

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,

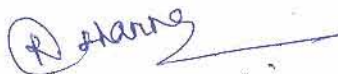
We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday i.e 9<sup>th</sup> February, 2017 at First Floor, Dalamal House, Nariman Point, Mumbai -400021 to consider & approve, *inter alia* the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 1<sup>st</sup> February, 2017 to 13<sup>th</sup> February, 2017 (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/BSE32/2016-17

**Birla Precision Technologies Limited**

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