



VHP/BSE07/2018-19

22nd 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 Committee Meetings as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

1. Nomination & Remuneration Committee Meeting

We wish to inform you that a meeting of Nomination & Remuneration Committee of the Company is scheduled to be held on Monday i.e. 28th May, 2018 at 206 Dalamal House, 1st Floor J. B. Marg, Nariman Point, Mumbai - 400 021.

2. Stakeholder Relationship Committee Meeting

We wish to inform you that a meeting of Stakeholder Relationship Committee of the Company is scheduled to be held on Monday i.e. 28th May, 2018 at 206 Dalamal House, 1st Floor J. B. Marg, Nariman Point, Mumbai - 400 021 to consider and resolve the grievances of stakeholders.

3. Audit Committee Meeting

We wish to inform you that a meeting of Audit Committee of the Company is scheduled to be held on Monday i.e. 28th May, 2018 at 206 Dalamal House, 1st Floor J. B. Marg, Nariman Point, Mumbai - 400 021 to review inter alia the Audited Financial Results of the Company for the year ended 31st March, 2018

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