

SJ/BSE/44/2019-20



To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 2nd March, 2020

Scrip Code: 522105

Sub: Outcome of the Board Meeting held on 2nd March, 2020

We wish to inform you that the Board of Directors in their meeting held today i.e. Monday, 2nd March, 2020, allotted 1357820 Equity Shares to Zenith Dyeintermediates Limited and 964187 Equity Shares to Birla Infrastructure Limited of Rs. 2/- each at a price of Rs. 7.26/-.

The Board Meeting concluded at 05.05 P.M.

Kindly take the same on your records & oblige.

Thanking you,

Your faithfully,

For Birla Precision technologies Limited



Shaijal Jain
Company Secretary

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004
Tel. No.: +91 022-23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.in
An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214