



PM/BSE/043/2022-23

Date: 12<sup>th</sup> October, 2022

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

Scrip Code: 522105

Sub: Outcome of the Board Meeting held on 12<sup>th</sup> October, 2022.

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today considered and approve the various policies of the Company.

The Board Meeting commenced at 02.47 P.M and concluded at 3.55 PM.

This is for your information and records.

Thanking you,

Yours faithfully,

For Birla Precision Technologies Limited

Parth Matolia  
Company Secretary & Compliance Officer



**Birla Precision Technologies Limited**

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

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