



SJ/BSE28/2019-20
14th January, 2020

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 14th January, 2020

The Board of Directors of the Company has at its meeting held today i.e. 14th January, 2020, inter alia, has taken the following decisions: -

1. Considered & re-approved issue of 6,06,259 Equity Shares at Rs. 16.26/- each on preferential basis to M/s Zenith Dye intermediates Limited, promoter company subject to approval of Members as instructed by BSE Ltd. for getting in principle approval.

Further this is to inform you that, this resolution was earlier approved by the members in the EGM held on 25.03.2019, we are seeking re-approval of the same as per the direction of BSE Ltd.

2. Considered & approved Conversion of loan into Equity not exceeding Rs. 1.5 Crore (Rs. One Crore Fifty Lac Only) by issuing Equity Shares on preferential basis to Sparion Infrastructure Private Limited subject to the approval of Members in General Meeting.

The Meeting started at 3.30 and p.m. was concluded at 4.30 p.m.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours Faithfully
For **Birla Precision Technologies Limited**


Shaijal Jain
Company Secretary and Compliance Officer

Birla Precision Technologies Limited

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