



**SJ/BSE32/2019-20**

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

Date: 24<sup>th</sup> January, 2020

**Scrip Code: 522105**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 24<sup>th</sup> January, 2020**

In Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today considered and approved, inter alia, the following:

1. Withdrawal of Special Resolution passed at the EGM dated 25.03.2019 vide application no 101072 with BSE Ltd.
2. Withdrawal of resolution passed in the Board Meeting held on 14.01.2020 for re-approval of Issue of Shares on Preferential basis to Zenith Dyeintermediates Limited.
3. Withdrawal of resolution passed in the Board Meeting held on 14.01.2020 Conversion of Loan into Equity to Sparion Infrastructure Private Limited.
4. Considered and approved issue of shares on preferential basis to Zenith Dyeintermediates Limited (Conversion of Loan into equity) and Birla Infrastructure Limited (Issue of Equity Shares).
5. Appointment of Anil Somani & Associates as scrutinizer at the ensuing EGM.

The Meeting started at 04.30 p.m. and concluded at 06.10 p.m.

Kindly take the same on records and oblige.

Thanking you,  
Yours faithfully

For ~~Birla Precision Technologies Limited~~



**Sahjal Jain \***  
**Company Secretary & Compliance Officer**

**Birla Precision Technologies Limited**

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Parthana Samaj, Mumbai 400 004

Tel. No.: +91 022-23825060

E-mail : [info@birlaprecision.com](mailto:info@birlaprecision.com) Website : [www.birlaprecision.in](http://www.birlaprecision.in)

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