



14th April, 2017

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

Scrip Code: 522105

Sub: Resignation of Mr. Jainarayan Bajaj

Ref: Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015


Dear Sir/Madam,

This is with reference to intimation under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We wish to inform that Mr. Jainarayan Bajaj - Independent Director of the Company has resigned from his duties w.e.f. 14th April, 2017.

Kindly take it in your records.

Thanking You,

For Birla Precision Technologies Limited


Rupa Khanna
Company Secretary



RPK/BSE05/2017-18

Birla Precision Technologies Limited

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