



11th July, 2016

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

Scrip Code: 522105

Subject: Change in Directors - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Mohandas Shenoy Adige, Independent Director of the Company has resigned from the Board of the Company with effect from 11th July, 2016.

This is for your kind information and records.

Thanking You,

Yours faithfully
For Birla Precision Technologies Limited

Rupa Khanna
Company Secretary



RPK/BSE11/2016-17

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



THE YASH BIRLA GROUP