



30th January, 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 Chief Financial Officer

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. This is to inform that Mr. Mukunda Mankar - Chief Financial Officer of the Company has resigned from his duties w.e.f. 31st December, 2016.

Kindly take it in your records.

Thanking You,

For Birla Precision Technologies Limited

Rupa Khanna
Company Secretary



RPK/BSE31/2016-17

Birla Precision Technologies Limited

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