

29th June, 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,

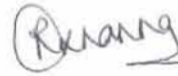
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Shamraj Gilbile, Whole Time Director (Key Managerial Personnel) of the Company has resigned from the Board of the Company with effect from 28th June, 2016.

Further we also wish to inform that the Company has been informed by Shri Om Prakash Jain of the change in the status of his Directorship as Non Executive Director,

This is for your kind information and records.

Thanking You,

Yours faithfully
For Birla Precision Technologies Limited



Rupa Khanna
Company Secretary



RPK/BSE10/2016-17

Birla Precision Technologies Limited
B-15/4, MIDC, Waluj, Aurangabad - 431 133, India.
Tel: +91 240 2554301, 2554408, 2554945, 2554947-8,
Fax : +91 240 2554302
E-mail: info@birlaprecision.com www.birlaprecision.com

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



THE YASH BIRLA GROUP