



18<sup>th</sup> May 2017

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

Scrip Code: 522105

**Sub: Intimation regarding Resignation of Company Secretary & Compliance Officer of the Company**

Dear Sir/Madam,

This is to inform that Ms. Rupa Khanna Company Secretary & Compliance Officer of the Company has resigned from her post w.e.f 18<sup>th</sup> May, 2017.

This is for your information and record.

Thanking You,

For Birla Precision Technologies Limited

  
O P Jain  
Director



**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](mailto:info@birlaprecision.com) • [www.birlaprecision.com](http://www.birlaprecision.com)

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