



VHP/BSE22/2018-19
07th August, 2018

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

Scrip Code: 522105

Subject: Notice of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday i.e. 14th August, 2018 at 12.00 noon at 206 Dalamal House, 1st Floor J. B. Marg, Nariman Point, Mumbai - 400 021** to consider & approve, *inter alia* the Unaudited Financial Results of the Company for the quarter ended 30th June 2018.

Further, Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all Designated Employees, Key Managerial Personnels and Directors will be closed **from 11th August, 2018 to 16th August, 2018 (both days inclusive).**

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Birla Precision Technologies Limited**

Vandana Patil
Company Secretary & Compliance Officer
ACS 49753



Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004
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An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214