



05th February, 2016

The Manager,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 522105

Dear Sir,

Sub: Outcome of Board meeting

We would like to inform you that the Board of Directors of the Company at its meeting held today has inter alia approved the following,

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial results alongwith the Limited Review Report as given by the Statutory Auditors of the Company - M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants for the third quarter and nine months ended 31st December, 2015. A copy of the same is enclosed herewith.
2. Policy for Preservation of Documents as per Regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Policy for determination of materiality of event or information as per Regulation 30 (4)(ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Archival policy as per Regulation 30 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Execution of fresh Listing Agreement as required under Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further as per Regulation 30(5) of of SEBI Listing Regulations, 2015, the Board of Directors of the Company has authorized Mr. Shamraj Gilbile Whole Time Director and/or Mr. Mukunda Mankar - Chief Financial Officer and/or Ms. Rupa Khanna Company Secretary & Compliance Officer to determination of materiality of event or information and for making disclosure to the stock exchange under this regulation and their contact details are as follows:

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





Mr. Shamraj Gilbile Whole Time Director Phone No. 0240-2554945 Email info@birlaprecision.com	Mr. Mukunda Mankar Chief Financial Officer Phone No. 0253-2350320 Email cs@birlaprecision.com	Ms. Rupa Khanna Company Secretary & Compliance Officer Phone No. 022-66168477 Email cs@birlaprecision.com
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Yours faithfully,
For Birla Precision Technologies Limited


M.S. Adige
Director
(DIN 00280925)
Encl: As above



RPK/BSE35/2015-16

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