



09th February, 2017

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 Unaudited Financial results alongwith the Limited Review Report as submitted by the Statutory Auditors of the Company - M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants for the quarter and nine months ended 31st December, 2016. A copy of the same is enclosed herewith as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the recent changes in the Key Managerial Personnel (KMP) of the Company, the Board of Directors of the Company has authorized Mr. Vedant Birla - Chairman & Managing Director (Tel. No.: 022-66168400; e-mail: info@birlaprecision.com) the KMP of the Company for determination of the materiality of event or information and for making disclosure to the stock exchange as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,
For Birla Precision Technologies Limited

Rupa Khanna
Company Secretary
Encl: As above



RPK/BSE33/2016-17

Birla Precision Technologies Limited

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