



SK/BSE/46/2020-21

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

Date:15th January, 2021

Scrip Code: 522105

Subject: Notice of Board Meeting for Issue and Allotment of 84,31,703 Equity Shares at a price of Rs. 5.93/- to the Promoters.

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 Wednesday, 20th January, 2021 at 1st Floor, Dalamal House, J. B. Marg, Nariman Point, Mumbai - 400 021 to allot 84,31,703 Equity Shares of Rs. 2/- each to be issued at a price of Rs. 5.93/- to the Promoters as per the Special Resolution passed in the Annual General Meeting held on 29th December, 2020 and In-principle approval received from the Stock Exchange i.e. BSE Ltd dated 7th January, 2021.

Request you to take the same on your records & oblige.

Thanking You,

Yours Faithfully

For **Birla Precision Technologies Limited**

Santhosh Kumar
Executive Director
DIN: 08686131

Birla Precision Technologies Limited

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