



SK/BSE/41/2020-21

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

Date: 23rd December, 2020

Scrip Code: 522105

Sub: Corrigendum to Notice of 33rd Annual General Meeting scheduled to be held on 29th December, 2020.

Dear Sir/Madam,

This is to inform you that Birla Precision Technologies Limited ("the Company") had issued Notice ("the Notice") dated 4th December, 2020 for conveying the Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Tuesday, 29th December, 2020 through Video Conferencing (VC) or other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA). AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the rules made hereunder.

Subsequent to issuance and circulation of the AGM Notice following error has been noted and accordingly please find below the correction of the same:

*"Notice is hereby given to the shareholders to refer **Item No. 6 of the Explanatory Statement to the Notice on Page No. 14** (at the top of the page below the table) mentioned below to be read as:*

Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control: 1) Mrs. Avanti Birla 2) Vedant Birla 3) Nirvaan Birla 4) Shloka Birla.

The natural persons who are the ultimate beneficial owner of the shares proposed to be allotted to M/s. Birla Infrastructure Limited is - the ultimate beneficial owner of Birla Infrastructure Limited (allottee) is Shri Krishna Arpan Trust & Shri Krishna Darpan Trust and the beneficiaries of these trust are inter alia are certain Birla Family members: 1) Mrs. Avanti Birla 2) Vedant Birla 3) Nirvaan Birla 4) Shloka Birla.

We have published the correction in the newspaper viz., Business Standard (English Edition) and Mumbai Lakshadeep (Marathi Edition), e-copies of the same are enclosed for your reference.

This corrigendum to the AGM Notice shall form integral part of the Notice dated 3rd December, 2020.

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004
Tel.: +91 022-23867498

E-mail : info@birlaprecision.com Website : www.birlaprecision.com

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



This corrigendum will be available on the website of the Company (www.birlaprecision.com) besides being communicated to BSE Limited where the shares of the Company are Listed.

Kindly take the same on your records & Oblige

Thanking you,
Yours faithfully

For Birla Precision Technologies Limited

SANTHOSH
KUMAR

Digitally signed by SANTHOSH
KUMAR
Date: 2020.12.23 00:16:24 +05'30'

Santhosh Kumar
Executive Director
DIN: 08686131

Place: Mumbai

Date: 23rd December, 2020

Birla Precision Technologies Limited

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