



## SHEARSON INVESTMENTS & TRADING COMPANY PRIVATE LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,  
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489  
Fax : 2385 8269 • E-mail : birlainternational@mtnl.net.in  
CIN : U67120MH1989PTC054227

Date: 4<sup>th</sup> August, 2015.

To  
The Board of Directors  
Birla Precision Technologies Limited  
B-15/4, MIDC,  
Waluj  
Aurangabad-431133

**Sub:** Appointment of Director

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, M/s. Shearson Investments & Trading Company Pvt. Ltd. hereby propose Mr. Kasturirangan Narayanan as the candidature of Director on the Board of Birla Precision Technologies Limited.

He is proposed to be re-appointed at the 28<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Wednesday, 30<sup>th</sup> September, 2015.

This letter shall be treated as notice in writing under section 160 of the Companies Act, 2013. Find enclosed a deposit of Rs. 1,00,000 by cheque no 000323 dated 04<sup>th</sup> August, 2015 in favour of M/s. Birla Precision Technologies Limited as required under section 160 of the Companies Act, 2013.

Thanking You,  
Yours Faithfully,  
For Shearson Investments & Trading Company Pvt. Ltd.

  
Authorized Signatory

REGD. OFFICE :  
INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400 020 Tel. : 22026340.



# GODAVARI CORPORATION PRIVATE LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Salhe Marg,  
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489  
Fax : 2385 8269 • E-mail : birlainternational@mtnl.net.in  
CIN : U51900MH1946PTC022398

Date: 04<sup>th</sup> August, 2015.

To  
The Board of Directors  
Birla Precision Technologies Limited  
B-15/4, MIDC,  
Waluj  
Aurangabad-431133

Sub: Appointment of Director

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, M/s. Godavari Corporation Private Limited hereby propose Mr. Shiv Charan Agarwal as the candidature of Director on the Board of Birla Precision Technologies Limited.

He is proposed to be re-appointed at the 28<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Wednesday, 30<sup>th</sup> September, 2015.

This letter shall be treated as notice in writing under section 160 of the Companies Act, 2013. Find enclosed a deposit of Rs. 1,00,000 by cheque no 00295 dated 04<sup>th</sup> August, 2015 in favour of M/s. Birla Precision Technologies Limited as required under section 160 of the Companies Act, 2013.

Thanking You,  
Yours Faithfully,  
For Godavari Corporation Pvt Ltd

Authorized Signatory

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REGD. OFFICE :  
INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400 020 Tel. : 22026340.