

Batliboi Ltd.

Legal & Secretarial Department

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CIN : L52320MH1941PLC003494

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001



Scrip Code: 522004

24th July, 2017

Dear Sir / Madam,

Sub: Intimation about the Meeting No. 2/2017-18 of Board of Directors of the Company under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please take notice that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting No. 2/2017-18 of the Board of Directors of the Company will be held on Friday, 4th August, 2017 inter-alia to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2017. .

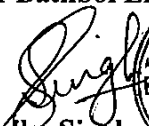
The above intimation will also be uploaded on the Company's website www.batliboi.com

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Batliboi Limited**


Sarika Singh
Company Secretary



Place: Mumbai

Encl: as above