

# Batliboi Ltd.

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

Legal & Secretarial Department

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Web : www.batliboi.com  
CIN : L52320MH1941PLC003494



Scrip Code: 522004

9<sup>th</sup> October 2017

Dear Sir / Madam,

**Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 3/2017-18 of the Board of Directors of the Company is scheduled to be held on Tuesday, 31<sup>st</sup> October, 2017, inter alia, to consider and approve the 'Unaudited Financial Results' of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

The above intimation will also be uploaded on the Company's website [www.batliboi.com](http://www.batliboi.com)

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Batliboi Limited

  
Sarika Singh  
Company Secretary



Place: Mumbai