

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

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200
Fax : +91 (22) 2267 5601
E-mail : legal@batliboi.com
Web : www.batliboi.com
CIN : L52320MH1941PLC003494



Scrip Code: 522004

28th January, 2017

Dear Sir / Madam,

Sub: Intimation about the Meeting No. 4/2016-17 of Board of Directors of the Company under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

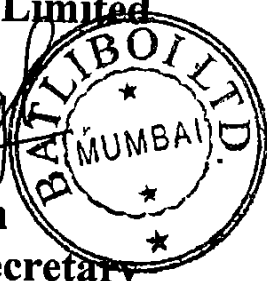
Please take notice that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting No. 4/2016-17 of the Board of Directors of the Company will be held on Friday, 3rd February, 2017 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2016.

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

Thanking you,

Yours faithfully,
For Batliboi Limited


Sarika Singh
Company Secretary



Place: Mumbai

Encl: as above