

Batliboi Ltd.

Legal & Secretarial Department

Regd. & Corporate Office :

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CIN : L52320MH1941PLC003494



The Listing Department

Bombay Stock Exchange Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 023.

Scrip Code: 522004

7th September, 2015

Dear Sir / Madam,

Subject: Notice to the Members u/s 201 of the Companies Act, 2013

We are hereby publishing the attached notice to the Members of the Company pursuant to the provisions of Section 201 of Companies Act, 2013.

Kindly take the above on your record.

Thanking you,

For **Batliboi Limited**


Anand Sharma
Company Secretary



NOTICE

NOTICE is hereby given that pursuant to clause (b) of sub-section (2) of Section 201 of the Companies Act, 2013, the Company intends to make an application to the Central Government for its approval under Section 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 for payment of increased remuneration, in case of absence or inadequacy of profits, to Mr. Nimal Bhogilal, Managing Director as approved by the members in the Annual General Meeting held on 29th July, 2015.

By order of the Board of Directors
For **BATLIBOI LIMITED**

sd/-
Anand Sharma
Company Secretary

Place: Mumbai
Date: 07.09.2015