

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

Regd. & Corporate Office :

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Mumbai - 400 001. India

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Web.: www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

08th May, 2019

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

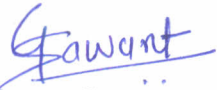
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 1/2019-20 of the Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2019, inter alia, to consider and approve the 'Audited Financial Results (Standalone and Consolidated)' of the Company for the quarter and year ended 31st March, 2019.

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**


Ganpat Sawant
Company Secretary



Place: Mumbai