

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

Batliboi Ltd.

Legal & Secretarial Department

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CIN : L52320MH1941PLC003494



■ Scrip Code: 522004 ■

9th May, 2017

Dear Sir / Madam,

Sub: Intimation about the Meeting No. 1/2017-18 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. 1/2017-18 of the Board of Directors of the Company will be held on Tuesday, 16th May, 2017, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2017.

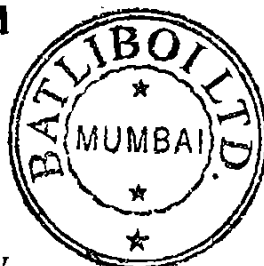
The above intimation will also be uploaded on the Company's website www.batliboi.com

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Batliboi Limited


Sarika Singh
Company Secretary



Place: Mumbai

Encl: as above