

**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

20th October, 2016

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find enclosed herewith the newspaper advertisements, published in The Free Press Journal and Navshakti on Tuesday, 18th October, 2016 for despatch of Postal Ballot Notice and Postal Ballot Form.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Batliboi Ltd.

Prema Chandrasekhar



**Prema Chandrasekhar
Chief Financial Officer**

Encl: as above



BATLIBOI LTD.

Registered Office: Bharat House, 5th Floor, 104,
B.S. Marg, Fort, Mumbai - 400001
CIN L52320MH1941PLC003494
Tel: +91 (22) 66378200 Fax: +91 (22) 22675601
Website: www.batliboi.com E-mail: investors@batliboi.com

NOTICE TO MEMBERS

Members are hereby informed that despatch of the Postal Ballot Notice dated 9th August, 2016 (alongwith the Explanatory Statement and Postal Ballot Form) to the Members of the Company, in respect of the Resolutions for making loan(s) and/or giving any guarantee(s)/providing any security(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate in excess of the limits prescribed under Section 186 has been completed on 17th October, 2016. The said documents were sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members.

The aforesaid Resolution is to be transacted by means of Postal Ballot and Electronic Voting (e-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. Central Depository Services of India Limited (CDSL) has been engaged by the Board of Directors of the Company for providing the e-voting platform.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 30th September, 2016 will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

Voting through Postal Ballot and e-voting will commence on Tuesday 18th October, 2016 (9:00 A.M. IST) and will end on Wednesday, 16th November, 2016 (05:00 P.M. IST). Postal Ballot Forms received after the close of working hours on 16th November, 2016 will be considered invalid. E-voting will be blocked by CDSL at 5:00 p.m. on 16th November, 2016.

A member may request for a duplicate postal ballot form, if so required. Members seeking duplicate Postal Ballot Forms can write to - Bharat House, 5th Floor, 104, B.S. Marg, Fort, Mumbai - 400001, or e-mail at investors@batliboi.com.

Any queries or grievances in relation to voting by postal, you may contact to the Company Secretary on Tel. 022-66378200 / 66378246 or can be forwarded at email: investors@batliboi.com and helpdesk.evoting@cdslindia.com in case of voting by electronic means.

The Results of the Postal Ballot and e-voting will be declared on Friday, 18th November, 2016 at its Registered Office at Bharat House, 5th Floor, 104, B.S. Marg, Fort, Mumbai - 400001. Such Results, alongwith the Scrutinizer's Report, will be available on the Company's website www.batliboi.com and will be forwarded to the BSE Limited (BSE). CDSL will also display these Results on its e-voting website.

The Postal Ballot Notice is available on the Company's website www.batliboi.com and the website of BSE (www.bseindia.com).

For **BATLIBOI LTD.**

Place: Mumbai
Date: 17.10.2016

Vivek Sharma
Managing Director

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नवरात्रि

मुंबई, मंगळवार, १८ ऑक्टोबर २०१६



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Managing Director