

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

Legal & Secretarial Department

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CIN : L52320MH1941PLC003494



Scrip Code: 522004

8th January, 2018

Dear Sir / Madam,

Sub: Intimation about the 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. 4/2017-18 of the Board of Directors of the Company is scheduled to be held on Friday, 2nd February, 2018 inter-alia to consider and approve the 'Un-audited Financial Results' of the Company for the quarter ended 31st December, 2017. .

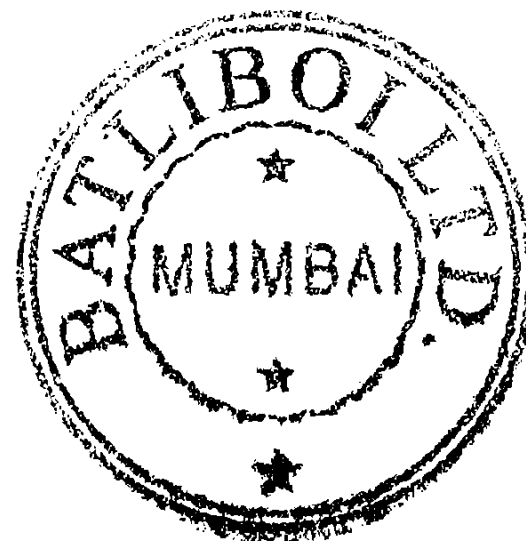
The above intimation will also be uploaded on the Company's website www.batliboi.com

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Batliboi Limited**


Sarika Singh
Company Secretary



Place: Mumbai