

Batliboi Ltd.

Legal & Secretarial Department

The Listing Department
Bombay Stock Exchange Limited
P J Towers,
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Mumbai - 400 023.

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CIN : L52320MH1941PLC003494



Scrip Code: 522004

06th May, 2016

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR)
Regulations, 2015

This is to inform you that the Board of Directors at their meeting held today, i.e. on 06th May, 2016 which commenced at 11:30 a.m. and concluded at 4:30 p.m., have *inter alia* approved the following:

1. No Dividend is recommended for the financial year 2016-17.
2. To convene the 72nd Annual General Meeting of the Company on Tuesday, 09th August, 2016 at 2:00 p.m.

We request you to kindly take the above on your record.

For Batliboi Limited

NK Thakur

Namita Thakur
Company Secretary

