

**Batliboi Ltd.**

Legal & Secretarial Department

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

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CIN : L52320MH1941PLC003494



**Scrip Code: 522004**

July 18, 2022

Dear Sir/ Madam,

**Sub: Newspaper Advertisement – 78th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on August 12, 2022**

This has reference to the above subject, please find enclosed copies of the newspaper advertisement for 78th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **August 12, 2022**, published today.

The advertisement appeared in The Free Press Journal (English language) and Navsakti (Marathi language).

Thanking you,

Yours faithfully

For **Batliboi Limited**



**Pooja Mane**  
**Company Secretary**  
**ACS- 35790**

**Place: Mumbai**

**Encl: a/a**





