

**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 21, 2022

Dear Sir/ Madam,

**Sub: Newspaper Advertisement regarding Notice of 78<sup>th</sup> Annual General Meeting, Book Closure & E-Voting.**

In continuation with our letter dated 18<sup>th</sup> July, 2022 and 19<sup>th</sup> July, 2022 please find enclosed herewith copy of Advertisement published in "The Free Press Journal" and "Navshakti" newspapers dated 21<sup>st</sup> July, 2022 pertaining to completion of dispatch of 78<sup>th</sup> Annual General Meeting Notice along with details of Book Closure & E-Voting.

This is for your information and records.

Thanking you,

Yours faithfully

For **Batliboi Limited**



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

**Place: Mumbai**

**Encl: a/a**



