

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

Legal & Secretarial Department

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Web.: www.batliboi.com
CIN : L52320MH1941PLC003494



Scrip Code: 522004

11th October, 2018

Dear Sir / Madam,

Sub: Intimation about 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. 4/2018-19 of the Board of Directors of the Company is scheduled to be held on Friday, 02nd November, 2018, inter alia, to consider and approve the 'Unaudited Financial Results' of the Company for the quarter and half year ended 30th September, 2018.

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



Nirmal Bhogilal
Nirmal Bhogilal
Chairman & Whole Time Director
DIN: 00173168

Place: Mumbai