

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

Regd. & Corporate Office :

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Mumbai - 400 001, India

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Web.: www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

25<sup>th</sup> October, 2019

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**

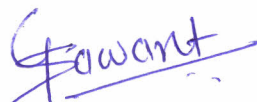
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 3/2019-20 of the Board of Directors of the Company is scheduled to be held on Friday, 08<sup>th</sup> November, 2019, inter alia, to consider and approve the 'Unaudited Financial Results' of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

The above intimation will also be uploaded on the Company's website [www.batliboi.com](http://www.batliboi.com)

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Batliboi Limited

  
Ganpat Sawant  
Company Secretary



Place: Mumbai