Batliboi Ltd.

Legal & Secretarial Department

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Bharat House, 5th Floor,
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Web. : www.batliboi.com
CIN : L52320MH1941PLC003494

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

Scrip Code: 522004

March 25, 2022

Dear Sir/ Madam,

Subject: Newspaper Advertisement regarding Notice of Postal Ballot

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of Newspaper advertisement published in Free Press Journal and Navshakti dated March 25, 2022 regarding notice of the Postal Ballot and e-voting information.

This is for your kind information and record.

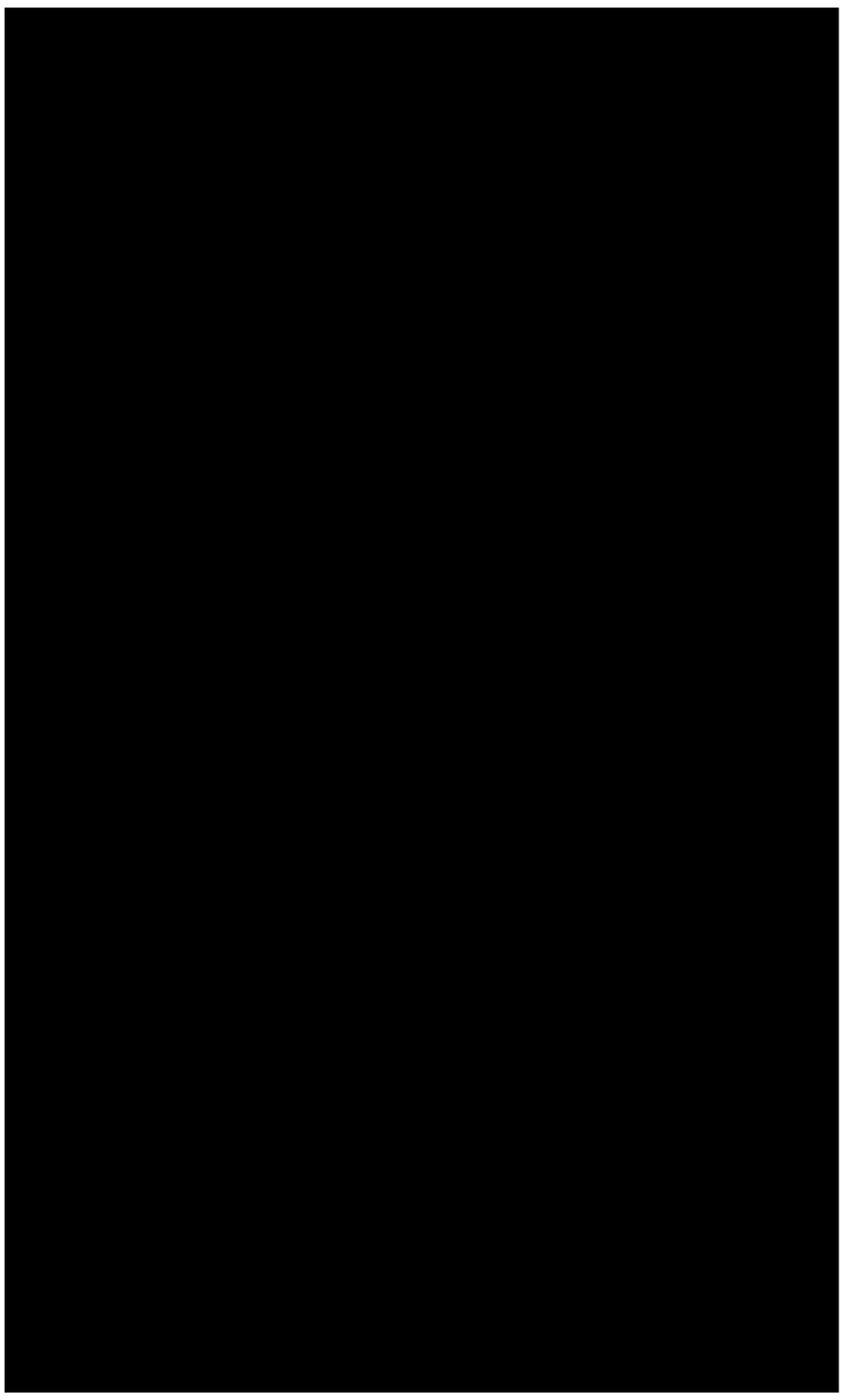
Thanking you,

Yours faithfully

[illegible] Limited

Pooja Mane
Company Secretary
[illegible]

Place: Mumbai
Enclosure



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