

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 2673 3131 Fax : 2673 3375

email : babaartslimited@yahoo.com / investors@babaartslimited.com

CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

28th August, 2017

The BSE Ltd.,
Corporate Relationship Department
Dalal Street,
Mumbai-400001

SCRIP CODE : 532380

Dear Sir,

This to inform you that we have published the notice of meeting of Board of Directors of our Company to be held on Monday, the 4th September, 2017 in the following news papers:

The Free Press Journal Dated 28th August, 2017

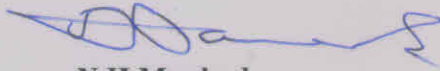
The Navshakti Dated 28th August, 2017

We are enclosing the cuttings of both the news papers for your information and records.

Please acknowledge.

Thanking you,

Yours truly,
For Baba Arts Limited



N.H.Mankad
Company Secretary



NAV SHAKTI 28/08/17

BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai 400053.
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NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 4th September, 2017 at 6.00 p.m. at the Regd. Office of the Company at 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai - 400053 inter alia to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter Ended 30th June, 2017.
2. To fix the final price for buy back of up to 1,74,00,000 equity shares of the face value of Re.1/- each subject to approval of the shareholders for the proposed buy back of equity shares of the Company through Postal Ballot process, the results whereof would be declared at 5.30 p.m. on 4th September, 2017.
3. To fix the Record Date for ascertaining the names of shareholders who would be eligible to participate in Buy Back Offer.

Further in line with Regulation 47(2) of the aforesaid regulations, this notice is also available on the Websites of:

- a. The Company viz. www.babaartslimited.com
- b. The BSE Limited viz www.bseindia.com

For Baba Arts Limited
Sd/-
N. H. Mankad
Company Secretary

Place: Mumbai
Date: 28th August, 2017

FREE PRESS JOURNAL 28/08/17

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For Baba Arts Limited
Sd/-
N. H. Mankad
Company Secretary

Place: Mumbai
Date: 28th August, 2017