

BABA ARTS LIMITED

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

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

28th August, 2017

The Secretary
BSE Limited.
Dalal Street
Mumbai 400001

Dear Sir,

SCRIP CODE: 532380

RE: BOARD MEETING OF OUR COMPANY

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 we have to inform you that a meeting of the Board of Directors of our company will be held on Monday, the 4th September, 2017 @ 6.00 p.m. at the Registered Office of the Company inter alia to consider the following business:

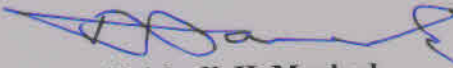
1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter Ended 30th June, 2017.
2. To fix the final price for buyback of up to 1,74,00,000 equity shares of the face value of Re.1/- each subject to approval of the shareholders for the proposed buy back of equity shares 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.

Please note that in terms of the Code to Regulate, Monitor and Report of Trading by Insiders, the Trading Window for trading in the shares of the Company will remain closed from Monday the 28th August, 2017 to Wednesday, the 6th September, 2017 (both days inclusive).

Please put up this letter on the Notice Board of your Exchange for information of all the members of the Exchange.

Thanking you,

Yours truly,
For Baba Arts Ltd.


Naishadh H. Mankad
Company Secretary

