

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 2673 3131 Fax : 2673 3375 email : babaartslimited@yahoo.com
CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

20th April, 2018

The BSE Limited,
Corporate Relationship Department
Dalal Street,
Mumbai-400001

SCRIP CODE : 532380
SCRIP NAME : BABA

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 Thursday, the 26th April, 2018 in the following news papers:


The Free Press Journal Dated 20th April, 2018
The Navshakti Dated 20th April, 2018

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



Free Press Journal dated 20/05/18

BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

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

Ph: 022 26733131 • Fax: 022 26733375 • Website: www.babaartslimited.com

E-mail: investors@babaartslimited.com / babaartslimited@yahoo.com

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 Thursday the 26th April, 2018 at 5.30 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 Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2018.

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

- The Company viz. www.babaartslimited.com
- The BSE Limited (www.bseindia.com)

For Baba Arts Limited
Sd/-

N. H. Mankad

Company Secretary

Place: Mumbai

Date: 20th April, 2018

NAVSHAKTI chel 20/04/2018

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For Baba Arts Limited
Sd/-

N. H. Mankad

Company Secretary

Place: Mumbai

Date: 20th April, 2018