

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

22nd January, 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 Tuesday, the 30th January, 2018 in the following news papers:

The Free Press Journal Dated 22nd January, 2018

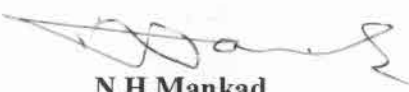
The Navshakti Dated 22nd January, 2018

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



22/01/2018

FREE PRESS JOURNAL

BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

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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 Tuesday, 30th January, 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 Un-aucited Financial Results of the Company for the Quarter and Nine months period ended 31st December, 2017.

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: 22nd January, 2018

NAVSHAKTI 22/01/2018

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For Baba Arts Limited
Sd/-

N. H. Mankad
Company Secretary

Place: Mumbai

Date: 22nd January, 2018