

# BABA ARTS LIMITED

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

Tel.: 2673 3131 Fax : 2673 3375

email : [babaartslimited@yahoo.com](mailto:babaartslimited@yahoo.com) / [investors@babaartslimited.com](mailto:investors@babaartslimited.com)

CIN-L72200MH1999PLC119177 Website: [www.babaartslimited.com](http://www.babaartslimited.com)

o/c

26<sup>th</sup> May, 2016

The Secretary  
BSE Ltd.  
PhirozeJeejibhoy Towers  
Dalal Street  
Mumbai 40001

Dear Sir,

**Re: Notice of Board Meeting**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 that a meeting of Board of Directors of Baba Arts Limited will be held on Thursday, 2<sup>nd</sup> June, 2016 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 fix the final price for buy back of up to 2,58,00,000 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 2<sup>nd</sup> June, 2016.
2. To fix the Record Date for ascertaining the names of shareholders who would be eligible to participate in Buy Back Offer.

Please display the above notice on the notice board of the exchange for information of the members of the exchange and general public.

**For Baba Arts Limited**



**N.H.Mankad**  
Company Secretary

