

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

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, 8th February, 2016 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 Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

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 Bombay Stock Exchange Limited (www.bseindia.com)

For Baba Arts Limited



N.H.Mankad

Company Secretary

Date: 1st February, 2016

