

# BABA ARTS LIMITED

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

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

16th February, 2017

The Secretary  
BSE Limited.  
Dalal Street  
MUMBAI 400001

Dear Sir,

**SCRIP CODE: 532380**

## **RE: BOARD MEETING OF OUR COMPANY**

We have to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the 22nd February, 2017 at 4.30 p.m. at the Registered Office of the Company inter alia to transact the following business:

1. To approve commencement of new business of Import, export, wholesale and retail trading of PVC Resin, HDPE, LDPE, PP and all kinds of plastic raw materials and goods.

**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 Thursday the 16th February, 2017 to Friday the 24th February, 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

