

# 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

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

The Secretary  
BSE Ltd.  
Dalal Street  
MUMBAI 400001

Dear Sir,

SCRIP CODE: 532380

## RE: BOARD MEETING OF OUR COMPANY

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 we have to inform you that a meeting of the Board of Directors of our company will be held on Tuesday, the 24th May, 2016 @ 5.30 p.m. at the Registered Office of the Company inter alia to consider the following business:

1. To consider and approve the Audited Financial Results of the company for the Quarter and Year Ended 31<sup>st</sup> March, 2016.

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

