

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

29th December, 2018

The Secretary
BSE Limited
PhirozeJeejibhoy Towers
Dalal Street
Mumbai 40001

SCRIP CODE: 532380

SCRIP NAME : BABA

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, 3rd January, 2019 at 11.30 a.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 75,18,300 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 2nd January, 2019.
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




Naishadh H. Mankad
Company Secretary