

# 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

9th November, 2017

**The BSE Limited,**  
Corporate Relationship Department  
Dalal Street,  
Mumbai-400001

**SCRIP CODE : 532380**  
**SCRIP NAME : BABA**

Dear Sir,

This to inform you that we have published the notice of meeting of Board of Directors of our Company to be held on Thursday, the 16th November, 2017 in the following news papers:

The Free Press Journal Dated 9th November, 2017

The Navshakti Dated 9th November, 2017


We are enclosing the cuttings of both the news papers for your information and records.

Please acknowledge.

Thanking you,

Yours truly,  
For Baba Arts Limited



  
N.H.Mankad  
Company Secretary

FREE PRESS JOURNAL 09/11/2017

**BABA ARTS LIMITED**

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3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai 400053.  
Ph: 022 26733131 • Fax: 022 26733375 • Website: [www.babaartslimited.com](http://www.babaartslimited.com)  
E-mail: [investors@babaartslimited.com](mailto:investors@babaartslimited.com) / [babaartslimited@yahoo.com](mailto:babaartslimited@yahoo.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 Thursday, 16th November, 2017 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:

To consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2017.

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](http://www.babaartslimited.com).
- b. The BSE Limited viz [www.bseindia.com](http://www.bseindia.com),

For Baba Arts Limited  
Sd/-

N. H. Mankad

Company Secretary

Place: Mumbai

Date: 9th November, 2017

NAVSHAWTI 09/11/2017

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For Baba Arts Limited  
Sd/-

N. H. Mankad

Company Secretary

Place: Mumbai

Date: 9th November, 2017