

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

7th April, 2016

The Secretary
BSE Ltd.
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 13th April, 2016 @ 4.30 p.m. inter alia to consider the following business:

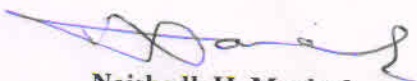
1. To consider buy-back of the fully paid-up equity shares of the Company including matters related / incidental thereto.

As per Code to Regulate, Monitor and Report of Trading by the Insiders, the Trading Window for trading in the shares of the Company will remain closed from Thursday, the 7th April, 2016 to Wednesday the 20th April, 2016 (both days inclusive) for aforesaid purpose.

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

