

BABA ARTS LIMITED

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

Tel.: 2673 3131 Fax : 2673 3375

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

alc

1st February, 2016

The Secretary
BSE Ltd.
Dalal Street
MUMBAI 400001

Dear Sir,

SCRIP CODE: 532380

RE: BOARD MEETING OF OUR COMPANY

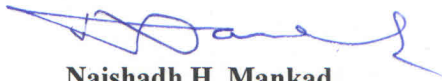
We have to inform you that a meeting of the Board of Directors of our company will be held on Monday the 8th February, 2016 @ 5.30 p.m. inter alia to consider the following business:

1. To consider and approve the unaudited Financial Results for the quarter Ended and nine months ended 31st December, 2015.

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**

