

# BABA ARTS LIMITED

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

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

22nd January, 2018

The Secretary  
BSE Limited.  
Dalal Street  
MUMBAI 400001

Dear Sir,

**SCRIP CODE: 532380**

**SCRIP NAME : BABA**

## **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 30th January, 2018 at 5.30 p.m. at the Registered Office of the Company inter alia to transact the following business:

1. To consider and approve the Un-Audited Financial Results of the company for the Quarter and Nine Months Ended 31st December, 2017.

**Please note that in terms of the Code to Regulate, Monitor and Report of Trading by Insiders, the Trading Window for trading in the shares of the Company will remain closed from Monday, the 22nd January, 2018 to Thursday the 1st February, 2018 (both days inclusive).**

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

