

BABA ARTS LIMITED

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

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

2nd June, 2016

Mr. S. Subramanian (DCS – CRD)
The BSE Ltd, Mumbai
Dalal Street,
MUMBAI

SCRIP CODE : 532380

Dear Sir,

Sub.: Outcome of Board Meeting

We have to inform you that the Board of Directors of our Company in its meeting held on 2nd June, 2016 (Conducted at 6.00 p.m. and Concluded at 6.45 p.m.)

1. Fixed the Final Price for Buyback of up to 2,58,00,00 Equity Shares @ Rs.3/- (Rupees Three Only) per share for a total consideration of Rs. 7,74,00,000/-
2. Fixed the Record Date as 10th June, 2016 for determining the eligibility of Shareholders to participate in Buyback Offer.

Kindly put up this letter on the notice board of your exchange for information of the members of the exchange.

Thanking you,

Yours truly,
For Baba Arts Limited



N.H.Mankad
Company Secretary