

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

22nd February, 2017

The BSE Limited.,
Corporate Relationship Department
Dalal Street,
MUMBAI-400001

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 22nd February, 2017 (Conducted at 4.30 p.m. and Concluded at 5.30 p.m.)

1. Approved the commencement of new business of Import, export, wholesale and retail trading of PVC Resin, HDPE, LDPE, PP and all kinds of plastic raw materials and goods.

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

