

BABA ARTS LIMITED

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

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

15th September, 2016

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

SCRIP CODE : 532380

Dear Sir,

Sub.: Outcome of Board Meeting.

We have to inform you that the Board of Directors in its meeting held on 15th September, 2016 has approved the appointment of Shri Ajay D. Acharya as Chief Financial Officer (CFO) of the Company with effect from 16th September, 2016 pursuant to Section 203 of the Companies Act, 2013.

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