

BABA ARTS LIMITED

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

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

6th February, 2017

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

SCRIP CODE : 532380

Dear Sir,

Sub.: Outcome of Board Meeting.

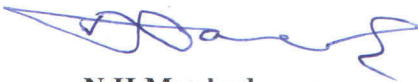
We have to inform you that the Board of Directors of our Company in its meeting held on 6th February, 2017 (Conducted at 5.30 p.m. and Concluded at 6.45 p.m.)

1. Approved the Un-audited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2016.

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