

BABA ARTS LIMITED

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

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

8th April, 2016

The Secretary
BSE Ltd.
Dalal Street
MUMBAI 400001

Dear Sir,

SCRIP CODE: 532380

RE: POSTPONEMENT OF BOARD MEETING OF OUR COMPANY

We have to inform you that the meeting of the Board of Directors of our Company which was scheduled to be held on Wednesday the 13th April, 2016 at 4.30 P.M. is postponed due to unavoidable circumstances and the said meeting will now be held on Wednesday the 20th April, 2016 at 5.30 p.m. inter alia to transact the following business:

1. To consider buy back of fully paid up equity shares of the Company including matters related/ incidental thereto.

On account of postponement of the Board Meeting the Trading Window which is closed from Thursday the 7th April, 2016 will now remain closed up to Friday the 22nd April, 2016 instead of Wednesday the 20th April, 2016.

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.**


**N.H.Mankad
Company Secretary**