

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

27th May, 2016

The BSE Ltd.,
Corporate Relationship Department
Dalal Street,
Mumbai-400001

SCRIP CODE : 532380

Dear Sir,

This to inform you that we have published the notice of meeting of Board of Directors of our Company to be held on 2nd June, 2016 in the following news papers:

The Free Press Journal Dated 27th May, 2016

The Navshakti Dated 27th May, 2016

We are enclosing the cuttings of both the news papers for your information and records.

Please acknowledge.

Thanking you,

Yours truly,
For Baba Arts Limited



N.H.Mankad
Company Secretary



BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai 400053.
Ph: 022 26733131 • Fax: 022 26733375 • Website: www.babaartslimited.com
E-mail: investors@babaartslimited.com / babaartslimited@yahoo.com
CIN: L72200MH1999PLC119177

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 that a meeting of Board of Directors of Baba Arts Limited will be held on Thursday, 2nd June, 2016 at 6.00 p.m. at the Regd Office of the Company at 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai – 400053 inter alia to transact the following business:

1. To fix the final price for buy back of up to 2,58,00,000 equity shares of the face value of Re. 1/- each subject to approval of the shareholders for the proposed buy back of equity shares of the Company through Postal Ballot process, the results whereof would be declared at 5.30 p.m. on 2nd June, 2016.
2. To fix the Record Date for ascertaining the names of shareholders who would be eligible to participate in Buy Back Offer.

A copy of this notice is also available on the website of the company www.babaartslimited.com and website of BSE Ltd. www.bseindia.com.

For Baba Arts Limited

Sd/-

N. H. Mankad

Company Secretary

Place : Mumbai

Date: 26th May, 2016

FREE PRESS JOURNAL

27.05.2016

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For Baba Arts Limited
Sd/-

N. H. Mankad
Company Secretary

Place : Mumbai
Date : 26th May, 2016

NAVSHAKTI

24.05.2016

K-LIFESTYLE & INDUSTRIES

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