

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

2nd June, 2016.

The BSE Limited, Mumbai
Corporate Relationship Department
Phiroze Jijibhoy Towers
Dalal Street,
Mumbai 400001

SUB: INTIMATION REGARDING RECORD DATE

NAME OF THE COMPANY: **BABA ARTS LIMITED**

Security Code	Type of Security	Book Closure Date	Record Date	Purpose
532380	Equity Shares	N.A	10th June, 2016	To determine names of Shareholders who will be eligible to receive Buy-back Offer.

Kindly take the same on your record.

For Baba Arts Limited



N.H.Mankad
Company Secretary.