

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 2673 3131 Fax : 2673 3375 email : babaartslimited@yahoo.com
CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

30th December,2018

The BSE Limited,
Corporate Relationship Department
Dalal Street,
Mumbai-400001

SCRIP CODE : 532380
SCRIP NAME : BABA

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 Thursday the 3rd January, 2019 in the following news papers:

The Free Press Journal Dated 30th December,2018.

The Navshakti Dated 30th December, 2018.

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

(CIN : L72200MH1999PLC119177)

Regd. Address : 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400 053

Tel. No. 022 2673 3131, Fax : 022 2673 3375

Email : babaartslimited@yahoo.com,
investors@babaartslimited.com

Website : www.babaartslimited.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 3rd January, 2019 at 11.30 a.m. at the Regd. Office of the Company at 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400 053 inter alia to transact the following business :

1. To fix the final price for buy back of upto 75,18,300 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 January, 2019.
2. To fix the Record Date for ascertaining the names of shareholders who would be eligible to participate in Buy Back Offer.

Copy of this Notice is also available on the website of the Company www.babaartslimited.com and website of BSE Limited www.bseindia.com.

For Baba Arts Limited

Sd/-

N. H. Mankad

Company Secretary

Date : 29th December, 2018

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NAVSHAKTI dtd 30/12/2018

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N. H. Mankad

Company Secretary

Date : 29th December, 2018