

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

Email: investors@babaartslimited.com

21st April, 2016

The BSE Ltd.
Phiroze Jjeebhoy Tower
Dalal Street
Mumbai 40001

Dear Sir,

Re: Authorisation to Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015.

We have to inform you that the Board of Directors of our Company in its meeting held on 20th April, 2016 have authorised the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchange(s) under the said regulation:

Sr. No.	Name & Designation of the Key Managerial Personnel	Contact Details
1	Shri Gordhan P Tanwani Chairman & Mg. Director	Ph: 022 26733131 Fax: 022 26733375 Email: babaartslimited@yahoo.com
2	Shri N.H.Mankad Company Secretary	M: 9820075503 Fax: 022 26733375 Email: investors@babaartslimited.com

Please take the above on your records.

Thanking you,

Yours truly
For Baba Arts Limited


N.H.Mankad
Company Secretary

