

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

23rd January, 2021

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

SCRIP CODE : 532380

SCRIP NAME : BABA

Dear Sir,

This is to inform you that we have published the notice of meeting of Board of Directors of our Company to be held on Thursday, the 4th February, 2021 in the following news papers:

The Free Press Journal Dated 23rd January, 2021.

The Navshakti Dated 23rd January, 2021.

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




Naishadh H. Mankad
Company Secretary & Compliance Officer

Free PRAD JOURNAL DTD 23/01/2021

BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

(Registered Office: 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400053)

Tel No. 022 2673 3131 • Fax: 022 2673 3375 • Website: www.babaartslimited.com

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

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47(1)(a) 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 the 4th February, 2021 at 1.00 p.m. at the Registered Office of the Company at 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai - 400053 inter alia to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

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/-

Naishadh H. Mankad

Company Secretary and

Compliance Officer

Place : Mumbai

Date : 22nd January, 2021

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Place :
Dt. 22.0

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NAUSHAKTI DTD 23/01/2021

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For **BABA ARTS LIMITED**

Sd/-

Naishadh H. Mankad

Company Secretary and

Compliance Officer

Place : Mumbai

Date : 22nd January, 2021