

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 August, 2016

The Secretary
BSE Ltd.
Dalal Street
MUMBAI 400001

Dear Sir,

SCRIP CODE: 532380

RE: BOARD MEETING OF OUR COMPANY

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 we have to inform you that a meeting of the Board of Directors of our company will be held on Wednesday, the 10th August, 2016 @ 5.30 p.m. at the Registered Office of the Company inter alia to transact the following business:

1. To consider and approve the Un-Audited Financial Results of the company for the Quarter Ended 30th June, 2016.

Please put up this letter on the Notice Board of your Exchange for information of all the members of the Exchange.

Thanking you,

Yours truly,
For Baba Arts Ltd.



Naishadh H. Mankad
Company Secretary

