

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

2nd June, 2016

The BSE Ltd.

Corporate Relationship Department

Phiroz Jijeebhoy Towers

Dalal Street

Mumbai 400001.

Dear Sir,

Re: Out Come of Postal Ballot / E-Voting

We have to inform you that the shareholders of our Company have approved by majority vote the Special Resolution authorising the Board of Directors of the Company to buy back through Tender Route up to 2,58,00,000 equity shares of the face value of Re. 1/- each at a maximum of price of Rs. 3/- per share through Postal Ballot / E-voting, results whereof were declared today at 5.30 p.m.

Thanking you,

Yours truly

For Baba Arts Limited



N.H.Mankad
Company Secretary