

# BABA ARTS LIMITED

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

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CIN-L72200MH1999PLC119177 Website: [www.babaartslimited.com](http://www.babaartslimited.com)

24<sup>th</sup> May, 2016

Mr. S. Subramanian (DCS – CRD)  
The BSE Ltd, Mumbai  
Dalal Street,  
MUMBAI

**SCRIP CODE : 532380**

Dear Sir,

**Sub.: Outcome of Board Meeting**

We have to inform you that the Board of Directors of our Company in its meeting held on 24<sup>th</sup> May, 2016 (Conducted at 5.30 p.m. and Concluded at 7.35 p.m.)

1. Approved the Audited Financial Results of the Company for the quarter and Year ended March 31, 2016.

Kindly put up this letter on the notice board of your exchange for information of the members of the exchange.

**Thanking you,**

**Yours truly,  
For Baba Arts Limited**



**N.H.Mankad  
Company Secretary**