

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

27th April, 2019

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

SCRIP CODE : 532380

SCRIP NAME : BABA

Dear Sir,

This to inform you that we have published the notice of meeting of Board of Directors of our Company to be held on Thursday, the 9th May, 2019 in the following news papers:

The Free Press Journal Dated 27th April, 2019.

The Navshakti Dated 27th April, 2019.

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



N.H.Mankad
Company Secretary



27/04/2019.

FREE PRESS JOURNAL DTD.

BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai 400053.
Ph: 022 26733131 • Fax: 022 26733375 • Website: www.babaartslimited.com
E-mail: investors@babaartslimited.com / babaartslimited@yahoo.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 9th May, 2019 at 4.00 p.m. at the Regd. 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 Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2019.

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/-

Place: Mumbai

Date: 27th April, 2019

N. H. Mankad
Company Secretary

NAYSHAKTI DTD 27/04/19.

BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai 400053.
Ph: 022 26733131 • Fax: 022 26733375 • Website: www.babaartslimited.com
E-mail: investors@babaartslimited.com / babaartslimited@yahoo.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 9th May, 2019 at 4.00 p.m. at the Regd. 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 Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2019.

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/-

Place: Mumbai
Date: 27th April, 2019

N. H. Mankad
Company Secretary