

BABA ARTS LIMITED

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

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

19th September, 2019

The DCS – CRD,
The BSE Limited,
Dalal Street,
Fort,
Mumbai – 400 001

SCRIP CODE : 532380
SCRIP NAME : BABA

Dear Sir,

Sub.: Outcome of 20th Annual General Meeting.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we have to inform you that the members of our company in their 20th Annual General Meeting held on Wednesday, the 18th September, 2019 at Juhu Vile Parle Gymkhana Club, Jasmine Hall, Second Floor, Opp. Juhu Bus Depot, Juhu, Mumbai-400049 at 11.30 a.m. (concluded at 12.10 p.m.) have approved the following by majority vote by e-voting and voting on poll at site:

1. Adoption of Audited Financial Statements and Report of the Board of Directors and Auditors Report thereon for the Financial Year ended 31st March, 2019.
2. Appointment of Shri Gordhan P. Tanwani (DIN 00040942) as Director of the Company liable to retire by rotation.

It is hereby confirmed that Shri Gordhan P. Tanwani is not disqualified from being Director in terms of Section 164 of the Companies Act, 2013 and is not debarred by the Securities Exchange Board of India from holding the office of Director.

Kindly acknowledge and take this on your records.

Thanking you,

Yours truly,
For Baba Arts Limited




N.H.Mankad
Company Secretary & Compliance Officer