



**SAI BABA INVESTMENT & COMMERCIAL
ENTERPRISES LIMITED**

CIN : L74999DL1981PLC012736

Date: 03/11/2016

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers, A wing
Dalal Street, Mumbai – 400001

Scrip Code: 538557

Sub.: Intimation of Board Meeting

Dear Sir/Madam,

In compliance with the Regulation 29 of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th November, 2016 at 1.30 pm at corporate office situated at G-02 Marigold Co-operative Housing Society Limited, Bldg No 3, Plot No 334, Panchpakhadi, Almedia Road, Thane West - 400601 to transact the following business:

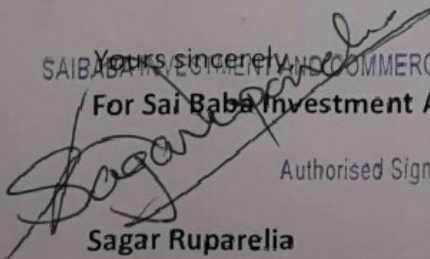
1. To consider and approve unaudited financial results for the quarter ended 30th September, 2016.
2. Any other item with the permission of Chair.

Kindly take the same on your record and oblige.

Yours sincerely,
SAIBABA INVESTMENT AND COMMERCIAL ENT. LTD.

For Sai Baba Investment And Commercial Enterprises Ltd

Authorised Signatory/ Director


Sagar Ruparelia
Managing Director
DIN- 02000356