

# MUKTA ARTS LIMITED

an entertainment company

Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,  
Goregaon (East), Mumbai 400 065. TEL.: 91-22-3364 9400



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

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Kind Attn: Corporate Relations Department

Dear Sirs,

Sub: Information under Regulation 29

In pursuance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, the 26<sup>th</sup> day of May, 2016 at 4.00 p.m.** at Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai-400065 to consider and approve Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016.

Thanking you,

Yours Faithfully,

For and on behalf of

Mukta Arts Limited

*For Mukta Arts Limited*

*Company Secretary*

Monika Shah

Company Secretary