

## 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



National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

3<sup>rd</sup> August, 2015

Kind Attn: **Corporate Relations Department**

Dear Sirs,

Sub: Information under Clause 41

In pursuance to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> August, 2015 at 4.00 p.m. at Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai-400065 to consider and approve Unaudited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Thanking you,

Yours Faithfully,  
For and on behalf  
Mukta Arts Limited

Parvez A. Farooqui  
Executive Director