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

Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

14th November, 2014

Kind Attn: **Mr. Hari K – Manager**

Dear Sirs,

This is to inform you that following two Directors have been appointed as Additional Independent Directors of the Company in the Meeting of Board of Directors of the Company held on 13th November, 2014.:

1. Mrs. Paulomi Dhawan
2. Mr. Manmohan Shetty

This is for your information and record.

Thanking you,

Yours Faithfully,
For and on behalf
Mukta Arts Limited

Ravi B. Poplai
Company Secretary