



Date: 01 February 2016

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

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 Wednesday, the 10th day of February, 2016 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 31st December, 2015.

Thanking you,

Yours Faithfully,
For and on behalf
Mukta Arts Limited


Parvez Farooqui
Executive Director & Compliance Officer