

## 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 (E), Mumbai – 400 051

18<sup>th</sup> May, 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 Wednesday, the 27<sup>th</sup> May, 2015 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, 2015.

Thanking you,

Yours Faithfully,  
For and on behalf of  
Mukta Arts Limited

Ravi B. Poplai  
Company Secretary