

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

27th May, 2015

Kind Attn: Corporate Relations Department

Dear Sirs,

This is to inform you that meeting of the Board of Directors that was held today the 27th May, 2015 at 4.00 p.m interalia to consider and approve Audited Financial Results of the Company for the year ended 31st March, 2015 has been adjourned due to agenda items not having been completed. The adjourned meeting shall now be held on Friday, the 29th 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 31st March, 2015.

Thanking you.

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

Ravi B. Poplai
Company Secretary