

## 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



CIN : L92110MH1982PLC028180

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

30<sup>th</sup> July, 2014

Kind Attn: Mr. Hari K - Manager

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 Friday, the 8<sup>th</sup> August, 2014 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, 2014.

Thanking you,

Yours Faithfully,  
For and on behalf  
Mukta Arts Limited

Ravi B. Poplai  
Company Secretary