



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

2nd November 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 **Tuesday**, the **10th November, 2015** at **4 p.m.** at Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai – 400 065 to consider and approve Unaudited Quarterly Financial Results of the Company for the quarter ended 30th September 2015.

Thanking You,

Yours Faithfully,
For and on behalf
Mukta Arts Limited


Parvez A. Farooqui
Executive Director