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

29th September, 2016

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Kind Attn: Corporate Relations Department

Sub: Outcome of the Board Meeting held on 29.09.2016

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today viz., 29th September, 2016 has deferred the following Agenda items, to the next Board Meeting:

1. The hive off plan for the business of Cinemas to a new wholly owned subsidiary company of Mukta Arts Limited and
2. The approval for conducting Postal Ballot.

The date for the next Board Meeting to stay on the above discussion will be intimated in due course.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

MUKTA ARTS LIMITED MUMBAI

Monika Shah
Company Secretary