

# 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



12<sup>th</sup> August, 2016

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

Kind Attn: **Corporate Relations Department**

Dear Sirs,

**Sub: Intimation for Annual General Meeting and Book closure dates**

We wish to inform you that the next Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 9<sup>th</sup> day of September, 2016 at 4.00 p.m. at the Whistling Woods Institute's Auditorium, Dada Saheb Phalke Chitra Nagari, Goregaon (East), Mumbai-400 065.

We wish to convey to you that the Register of Members & Share Transfer Books of the Company will remain closed from September 2, 2016 to September 9, 2016 (both days inclusive) for the purpose of said AGM of the Company.

Thanking you,

Yours Faithfully,  
For and on behalf of  
**Mukta Arts Limited**

Monika Shah  
**Company Secretary**