

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



28th August, 2017

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
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Kind Attn: Corporate Relations Department

Dear Sirs,

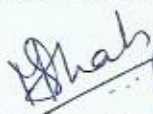
Sub: Recommendation of Interim Dividend

In pursuance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated 21st August, 2017 regarding intimation of Board Meeting we wish to inform you that in addition to the above said Agenda the Board shall consider **declaring an Interim Dividend.**

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited




Monika Shah
Company Secretary