

9<sup>th</sup> February, 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 051Kind Attn: Corporate Relations DepartmentSubject: Outcome of the Board Meeting and Results for quarter ended 31<sup>st</sup>  
December, 2016

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today viz., 9<sup>th</sup> February, 2017:

- (a) have taken on record the Unaudited Financial Results along with segment wise results of the Company for the Quarter ended 31<sup>st</sup> December, 2016 with a copy of "Limited Review" Certificate from our Statutory Auditors, M/s Uttam Abuwala & Co., Chartered Accountants for the said Quarter.

In pursuance with Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclose the said results and Limited Review Certificate.

- (b) the Board of Directors have approved the re-issue and allotment of 4000 Forfeited Equity Shares to Mr. Subhash Ghai @ 66.24/- per share pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Please update the records accordingly and oblige.

Thanking you,

Yours Faithfully,  
For and on behalf of  
**Mukta Arts Limited**Monika Shah  
Company Secretary

Encl: As above.