



LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai - 400064.

Tel. No.: 022 - 6894 8500 / 08 / 09 FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com ; URL : www.luharukamediainfra.com

CIN NO : L65100MH1987PLC044094

Date: October 20, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512048

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company has considered and approved below matters in the meeting held today:

1. The Un-Audited Financial Results together with Statement of Unaudited Assets & Liabilities and Unaudited Cash Flow Statement for quarter and half year ended September 30, 2021 along with the Limited Review Report issued by M/s. RDNA and Co. LLP, the Statutory Auditors of the Company, which are enclosed below as **Annexure I**
2. Based on the recommendations of the Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mr. Devendra Lal Thakur as Additional Director (in the category of Non Executive Independent Director) on Board of the Company. Further, the details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, are enclosed as **Annexure II**

Kindly note that the meeting of the Board of Directors commenced at 11:15 A.M. to transact the Business item of appointment of Mr. Devendra Lal Thakur as mentioned above in Point no. 2, the meeting thereafter adjourned at 11:40 A.M. and further commenced at 01:00 P.M. to consider Unaudited Financial Results as mentioned above in Point no. 1 and other matters and the same was concluded at 01:45 P.M.

This is for your information and records.

Kindly take above on record.

Thanking you,

FOR LUHARUKA MEDIA & INFRA LIMITED


PRIYANKA DAMANIA
COMPANY SECRETARY

Encl: As Above



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ANNEXURE-II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of Appointed Directors:

Sr. No.	Particulars	Disclosure
1	Name	Mr. Devendra Lal Thakur
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
3	Director Identification Number (DIN)	00392511
4	Brief profile (in case of appointment)	Mr. Devendra Lal Thakur is a fellow member of ICAI. He has more than 30 years of experience in the field of Commerce, Finance, Audit and Accounts.
5	Disclosure of relationships between directors (in case of appointment of a director).	NA

