



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com / splashmedia7@yahoo.in • URL : www.luharukamediainfra.com

CIN NO.: L65100MH1987PLC044094

Date: October 24, 2020

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

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting

Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 half year ended September 30, 2020 along with the Limited Review Report issued by the Statutory Auditor for the quarter ended as on September 30, 2020, and affirm their satisfaction over the results of the Company.

Further, a copy of the Un-Audited Financial Results for the quarter ended September 30, 2020, together with Statement of Unaudited Assets & Liabilities and Unaudited Cash Flow Statement for half year ended September 30, 2020, along with the Limited Review Report issued by M/s RDNA and Co. LLP, the Statutory Auditors of the Company, on the aforesaid financial results are enclosed as Annexure -I

2. The Board of Directors have considered and approved the appointment of Ms. Priyanka Damania, Membership No: A62952, an Associate Member of Institute of Company Secretaries of India as Whole time Company Secretary and Compliance Officer of the Company with effect from October 17, 2020, based on recommendation of Nomination and Remuneration Committee and Audit Committee. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexed II.

Kindly note that the meeting of the Board of Directors commenced at 11:40 A.M. and concluded at 12:15 P.M.

This is for your information and records.

Kindly take above on record.

Thanking you,

FOR LUHARUKA MEDIA & INFRA LIMITED


**ANKUR AGRAWAL
MANAGING DIRECTOR
DIN- 06408167**



Encl: As Above



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ANNEXURE -II

Appointment of Ms. Priyanka Damania as Company Secretary and Compliance Officer of the Company

Name of the Company Secretary	Ms. Priyanka Damania (ACS: 62952)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Company Secretary and Compliance Officer of the Company
Brief Profile	Ms. Priyanka Damania is an Associate Member of Institute of Company Secretaries of India (ICSI) holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988 and having one year of experience in the field of secretarial and other legal compliances.
Relationships between Directors inter-se	None to disclose

