



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 : L65100MH1987PLC044094

Date: 11/04/2019

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir,

Sub: Intimation of resignation of Company Secretary

This is to inform you that Ms. Bhavana Patel, Company Secretary and Compliance Officer of the Company has tendered her resignation letter with effect from 11th April, 2019.

The resignation has been accepted and she is relieved from her services from the closing hours of 11th April, 2019.

Kindly take the above information on record.

For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167

