



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: May 18, 2019

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

Dear Sir,

Sub: Outcome of the Board Meeting held on Saturday, May 18, 2019

Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – (SEBI LODR - Luharuka Media & Infra Limited – 512048

This is to inform you that inter alia, the following is the outcome of the meeting of the Board of Directors of the Company held today:

1. The Board of Directors of the Company has considered and approved the Audited Financial Statements along with the Audit Report for the quarter and financial year ended on March 31, 2019 and affirms their satisfaction over the results of the Company.

Further, a copy of the Audited Financial Statements for the quarter and financial year ended March 31, 2019 along with the Audit Report issued by R D N A and Co LLP, the Statutory Auditors of the Company on the aforesaid financial statement and a Statement on Impact of Audit Qualifications are enclosed as Annexure I.

2. The Board of Directors of the Company have considered and approved the Code of Conduct for Prevention of Insider Trading as per the recent amendments by SEBI as per the recommendation of the Audit Committee. The said policy will be made available on the Website of the Company at www.luharukamediainfra.com
3. The Board of Directors of the Company have considered and approved the appointment of M/s Siddhant Shah & Co., Chartered Accountants as the Internal Auditor for the financial year 2019-20 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 of SEBI LODR is Annexed as Annexure II.
4. The Board of Directors of the Company have considered and approved the appointment of M/s R M Mimani & Associates as the Secretarial Auditor for the financial year 2019-20 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 of SEBI LODR is Annexed as Annexure III.





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Kindly note that the meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:45 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 M/s Siddhant Shah & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2019-20.

Name of the Secretarial Auditor	M/s Siddhant Shah & Co., Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Internal Auditor
Brief Profile	M/s Siddhant Shah & Co., a firm of Practicing Chartered Accountants offers services of taxation, auditing and other legal compliances.
Relationships between Directors inter-se	None to disclose





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ANNEXURE III.

Appointment of M/s. R M Mimani & Associates LLP as Secretarial Auditor of the Company for the financial year 2019-20.

Name of the Secretarial Auditor	M/s R M Mimani & Associates LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	M/s R M Mimani & Associates LLP, a firm of Practicing Company Secretary offers services to clients a broad range of secretarial and other legal compliances.
Relationships between Directors inter-se	None to disclose

