



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: May 25, 2021

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,

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The following is the outcome of the meeting of the Board of Directors held today:

1. The Board of Directors of the Company has considered and approved Audited Financial Statements including Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and the Cash Flow Statements and notes thereon for the Financial Year ended March 31, 2021, together with the Audit Report and Audited Financial Results for the quarter and financial year ended March 31, 2021 and affirms their satisfaction over the results of the Company. A declaration from Managing Director of the Company, regarding the un-modified opinion are enclosed as **Annexure I**.
2. The Board of Directors of the Company has considered and approved reappointment of Mr. Ankur Agrawal (DIN: 06408167) as Managing Director of the Company for a term of Five (5) years May 25, 2021 to May 24, 2026 as approved and recommended by the Nomination and Remuneration Committee subject to approval of the Shareholders at ensuing Annual General Meeting. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure II**.

Kindly note that the meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:30 P.M.

This is for your information and records.

Thanking you,

FOR LUHARUKA MEDIA & INFRA LIMITED

Priyanka
PRIYANKA DAMANIA
COMPANY SECRETARY



Encl: As Above
Date: May 25, 2021



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ANNEXURE-II

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

Sr. No.	Particulars	Mr. Ankur Agrawal
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
2	Director Identification Number (DIN)	06408167
3	Brief profile (in case of appointment)	He is a Fellow Member of the Institute of Chartered Accountants of India & is also a qualified Chartered Financial Analyst. He also holds degree of Family MBA from Indian School of Business. He has a remarkable post qualification work experience of more than 8 years in the field of Commerce, Finance, Audit and Accounts.
4	Disclosure of relationships between directors (in case of appointment of a director).	None to disclose.

