



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

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

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CIN : L65100MH1987PLC044094

Date: 12/04/2019

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

With reference to the letter dated 11.04.2019 on captioned subject for submission of disclosure under Regulation 30, regarding resignation of Company Secretary in this connection, we would like to submit that a typographical error in disclosure was observed.

The said error was due to inadvertence and we sincerely regret for the same

We now submit herewith the revised disclosure under Regulation 30, that Ms. Bhavana Patel, Company Secretary and Compliance Officer of the Company has resigned with effect from 12th April, 2019.

The resignation has been accepted and she is relieved from her services from the closing hours of 12th April, 2019.

Kindly take the above information on record.

For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167

