



# 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 NO.: L65100MH1987PLC044094

Date: August 28, 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,

**Sub: Outcome of the Board Meeting**

**Ref: 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 has considered and approved for making an application for extension of 39<sup>th</sup> AGM for F.Y. March 31, 2020 for a period of two months to Registrar of Companies {ROC} Mumbai due to current situation of Covid - 19 pandemic, accordingly the date and time for the 39<sup>th</sup> Annual General Meeting of the Members of the Company will be declared subject to approval of ROC Mumbai.

Kindly note that the meeting of the Board of Directors commenced at 03:45 P.M. and concluded at 04:15 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**

