



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: October 14, 2020

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512048

Sub: Notice of the 39th Annual General Meeting and Annual Report 2019-20

Dear Sir/Madam,

The 39th AGM of the Company will be held on Thursday, November 05, 2020 at 11:30 A.M. IST through Video Conferencing / Other Audio Visual Means. The Annual Report for FY 2019-20 is available and can be downloaded from the Company's website at weblink <http://www.luharukamediainfra.com/Investorrelation> and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Further, the Register of Members & Share Transfer Books of the Company will remain closed on October 30, 2020 for the purpose of 39th AGM of the Company.

Thanking you,

Yours faithfully,

FOR LUHARUKA MEDIA & INFRA LIMITED

ANKUR AGRAWAL
MANAGING DIRECTOR
DIN: 06408167



CC:

National Securities Depository Limited Trade World, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400 013.	Central Depository Services (India) Limited A Wing, 25 th Floor, Marathon Futorex Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013	M/s. Adroit Corporate Services Pvt. Ltd 19/20, 1st floor, Plot No 639, Makwana Road, Marol, Andheri (E), Mumbai – 400 059. Tel: (022) 42270400 Fax: (022) 25890942 E-mail: prafuls@adroitcorporate.com Website: www.adroitcorporate.com
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