

SPLASH MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opposite Natraj Market, Malad(West), Mumbai- 400064, Contact no. 022-28449767
Email id: splashmedia7@yahoo.in, Website: www.splashmediainfra.com

CIN: L45400MH1987PLC044094

Date: 22.09.2015

To,
The Manager,
The Corporate Relations Department,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SUB: OUTCOME OF 34th ANNUAL GENERAL MEETING OF 'SPLASH MEDIA & INFRA LIMITED' HELD ON 19th SEPTEMBER, 2015

Dear Sir,

We are enclosing herewith outcome of the Annual General Meeting of the members of the Company held on 19th September 2015. The members of the Company approved and adopted


1. The Audited results and Directors Report along with Auditor's report for the year ending 31st March, 2015
2. Re-appointment of Mr. Manish Dadhich as a Director of the Company who retires by rotation
3. Re- appointment of M/s S A R A & Associates., Chartered Accountants as a Statutory auditors for Financial Year 2015-16.
4. Appointment of Mr. Anil Agrawal as a Director
5. Appointment of Mr. Anil Agrawal as an Executive, Promoter Director
6. Approved the change of name of the Company from Splash Media & Infra Limited to Luharuka Media & Infra Limited.
7. Adopted new set of Articles of Association as per Companies Act, 2013

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For Splash Media & Infra Limited


Anil Agrawal
Director
Din:00014413

