



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 : splashmedia7@yahoo.in • URL : www.splashmediainfra.com

CIN : L45400MH1987PLC044094

Date: 17th August, 2016

To,
Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Book Closures Dates.
Ref: Regulation 42 of SEBI (LODR) Regulations, 2015

NAME OF THE COMPANY: LUHARUKA MEDIA & INFRA LIMITED

| Security Code | Type of Security & Paid -up value | Book Closing date | Purpose |
|---------------|-----------------------------------|--|-------------------|
| 512048 | Equity Share of Rs. 1/- paid up | 22 nd September, 2016 to 26 th September, 2016 (Both the days inclusive) | AGM and Dividend* |

* Dividend: Subject to the approval of Shareholders a dividend @ 1% i.e 0.01 paisa on Equity paid up share of the company for the financial year 2015-16.

AGM: Annual General Meeting of the Company will be held on Monday, 26th September 2016 at 4.00 P.M at Hotel Landmark, Link Road, Malad (West), Mumbai 400064.

Thanking You.

Yours faithfully,

For LUHARUKA MEDIA & INFRA LIMITED

ANKUR AGRAWAL
MANAGING DIRECTOR

