



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

November 13, 2017

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of our Board Meeting held on Monday, 13th November, 2017
Ref: Regulation - 30 of SEBI Listing Regulations, 2015 – Luharuka Media & Infra Limited-512048

1. The Board of Directors of the Company has approved the Un-Audited financial results for the Quarter as well as half year ended 30th September, 2017 and affirms their satisfaction over the results of the company.
2. The Board of Directors of the Company has noted the various compliances of SEBI Listing Regulations, 2015 for the Quarter as well as half year ended 30th September, 2017.
3. The Board has considered and approved the appointment of Ms. Bhavana Patel, A Qualified Company Secretary form Institute of Company Secretary of India (ICSI) as Company Secretary and Compliance Officer of the company with effect from 13th November, 2017.
4. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

Kindly note that the Board Meeting commenced at 3:15 p.m. and concluded at 5.40 p.m.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For Luharuka Media & Infra Limited


Deepika Anil Agrawal
Director
DIN-06644785

