



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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Date: 11th February, 2017

CIN : L45400MH1987PLC044094

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

Dear Sir,

Sub: Outcome of our Board Meeting held on Saturday, 11th February 2017

Ref: Regulation - 30 of SEBI Listing Regulations, 2015 - Luharuka Media & Infra Limited-512048

Following are the outcome of our Board Meeting held on Saturday, 11th February, 2017:

1. The Board of Directors of the Company has approved the Un- Audited Financial Results for the Quarter ended 31st December, 2016 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 (LODR) Regulations, 2015 for the quarter ended 31st December, 2016.
3. The Board of Directors of the company has taken note of the Internal Audit Report for the quarter ended 31st December, 2016.
4. The Board of Directors of the company considered appointment of Ms. Radhika Tibrewala as Company Secretary & Compliance Officer of the Company.
5. The Board of Directors of the Company has noted the Fresh Certificate of Registration issued by the RBI in the current name of the company i.e. Luharuka Media & Infra Limited as a Non-Deposit Taking (NBFC) Company.
6. The Board of Directors of the Company has considered and approved the alteration of Main Objects of Memorandum of Association of Company.
7. The Board of Directors considered the Postal Ballot under section 110 of the Companies Act, 2013 for taking approval of Members for alteration of Main Objects of Memorandum of Association of the Company.
8. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the Operation of the Company.

Kindly note the Meeting of Board of Directors commenced at 04.00 P.M. and concluded at 04.30 P.M.

Thanking you,

For Luharuka Media & Infra Limited
(Formerly Splash Media & Infra Limited)


Ankur Agrawal
Managing Director

