



# 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 • URL : www.luharukamediainfra.com

CIN : L65100MH1987PLC044094

Date: 08.08.2017

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

Dear Sir,

**Sub: Intimation of Book Closures Date.**

**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 Re. 1/- paid up	16 <sup>th</sup> September, 2017 to 22 <sup>nd</sup> September, 2017 (Both the days inclusive)	AGM and Dividend*

\* Dividend: Subject to the approval of Shareholders a dividend @1% i.e Rs. 0.01/- on each equity paid up share of the company for the financial year 2016-17.

AGM: Annual General Meeting of the Company will be held on Friday, September 22, 2017 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  
DIN: 06644785

