



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

February 8th, 2018

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 Thursday, February 8th, 2018

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

Script Code: 512048

1. The Board of Directors of the Company has approved the Un-Audited financial results for the Quarter and Nine Months ended on 31st December, 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 and Nine Months ended on 31st December, 2017.
3. The Board has considered and approved the appointment of M/s R M Mimani & Associates LLP, Practicing Company Secretaries, as a Secretarial Auditors for the Financial Year 2017-18.
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 4:00 p.m.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For Luharuka Media & Infra Limited


Bhavna Patel
Company Secretary

