



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

Date: 31/08/2018

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

Sub: Intimation for 37th Annual General Meeting, Book Closure and fixation of cut-off date for e-voting, and period of remote e-voting and Record Date for Dividend

Dear Sir / Madam,

This is to inform you that:

- a) The 37th Annual General Meeting of the Company will be held on Monday, the 24th day of September, 2018 at 2:30 P.M. at Nandanvan, Patel Wadi, Opp JJ Bus Stop, Near INS Hamla, Marve Aksha Road, Malad (West), Mumbai-400 095.
- b) The Company has fixed Monday, September 17, 2018 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
- c) The remote e-voting period shall commence on Friday, 21 September 2018 at 10.00 a.m. and ends on Sunday, September 23, 2018 at 5.00 p.m
- d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 15, 2018 to Monday, September 24, 2018 (both days inclusive) (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Final Dividend.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Luharuka Media & Infra Limited


Company Secretary
Bhavana Patel

