

Date : 01/11/2011

To,
The General Manger (Listing)
Department of Corporate Services,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub : Intimation of Board Meeting.

Ref : BSE Code : 512048

This is to inform you that a Meeting of the Board of Directors of the company is convened on Thursday, 10th November, 2011 to conduct the following businesses :-

1. To consider the un-audited Financial Results of the company for the Quarter ended 30-09-2011.
2. To consider and other matter with the permission of the Chairman of the meeting.

Thanking You,

Yours faithfully,
For **Splash Media & Infra Limited**


Director

