

5th July 2011

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub : Intimation of Board meeting

This is to inform you that the meeting of the Board of Directors of Splash Media & Infra Limited will be held on Thursday, 14th July 2011 to transact the following business:

1. To approve the Unaudited financial results for the quarter ended 30th June, 2011.
2. To consider any other matter with the permission of the chair.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For Splash Media & Infra Limited

for Director 

