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SPLASH MEDIA & INFRA LIMITED

Flat No 1006, Piccadily-3 Co op Hsg Society,
Royal Palm Mayur Nagar, Aarey Milk Colony, Goregaon (E),
Mumbai 400065

Contact no. 9022783040

Email id: splashmedia7@yahoo.in,

Website: www.splashmediainfra.com

CIN: L45400MH1987PLC044094

Date :03.11.2014

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
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 Friday, 14th November, 2014 to conduct the following businesses:-

1. To consider and approve the un-audited Financial Results of the company for the quarter ended 30-09-2014.
2. To consider any other matter with the permission of the Chairman of the meeting.

Thanking You,

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


Director/Authorised Signatory

