

**SPLASH MEDIA AND INFRA LIMITED**

Payarelal Building, Near Infant Jesus School,  
Chincholi Bunder Road, Malad (West),  
Mumbai 400064

Email id: splashmedia7@yahoo.in,  
website: www.splashmediainfra.com/

CIN: L45400MH1987PLC044094

Date : 19/05/2014

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, 30th May, 2014 to conduct the following businesses:-

1. To consider the Audited Financial Results of the company for the financial year ended 31-03-2014.
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

