



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

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CIN : L45400MH1987PLC044094

Date: 16th MAY, 2016

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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Luharuka Media & Infra Limited - 512048**

This is to inform you that the meeting of the board of directors of Luharuka Media & Infra Limited will be held on Monday, 30th May 2016 at the Registered Office of the Company situated at A-301, Hetal Arch, S.V.Road, Malad (West), Mumbai - 400064 to transact following business:

- To approve Audited Financial Results for the year ending 31st March 2016.
- To consider any other matter with the permission of the chair.

Further, the Trading Window for dealing in shares of the Company for all Designated Employees (including Directors) shall remain closed and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results. Hence all Designated Employees (including Directors) shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly
For Luharuka Media & Infra Limited


Anil B Agrawal
Director

