



# 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: 13/05/2016

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

Sub. - : **Intimation of Board Meeting – Audited Financial Results for the Financial Year ending 31<sup>st</sup> March, 2017 and Closure of Trading Window**

Ref. - : Scrip Code - 512048

Dear Sir/Madam,

This is to inform you that, pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Luharuka Media & Infra Limited will be held on Saturday, 20<sup>th</sup> May, 2017 at 4.00 p.m. at A/301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai – 400064 inter alia to transact following business:

1. To consider and approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year Ending on 31<sup>st</sup> March, 2017;
2. Any other business with the permission of the Chair.

### **Trading Window Closure**

Further, the Trading Window for dealing in shares of the Company for all Designated Employees (including Directors) would commence immediately and will end 48 hours after the financial results are made public on May 20, 2017. 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.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Luharuka Media & Infra Limited

Ankur Agrawal  
Managing director  
DIN : 06408167

