

LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai – 400064. Tel No.: 022- 6894-8500/08/09 Fax: 022-2889 2527 E-mail : <u>info@luharukamediainfra.com</u> ; URL: <u>www.luharukamediainfra.com</u>

CIN: L65100MH1987PLC044094

Ref No: LMIL/SEC/2024-25/35

Date: August 20, 2024

To, The Manager Department of Corporate Services, **BSE Limited,** Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 512048**

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Notice of the 43rd Annual General Meeting

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, we hereby enclose the copies of newspaper advertisements giving public notice to the shareholders inter alia intimating that the 43rd Annual General Meeting of the Company will be held on **Monday, September 16, 2024** at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means, published today i.e. Tuesday, August 20, 2024 in Active Times and Mumbai Lakshadeep.

The above information is also available on the website of the Company at <u>www.luharukamediainfra.com</u>.

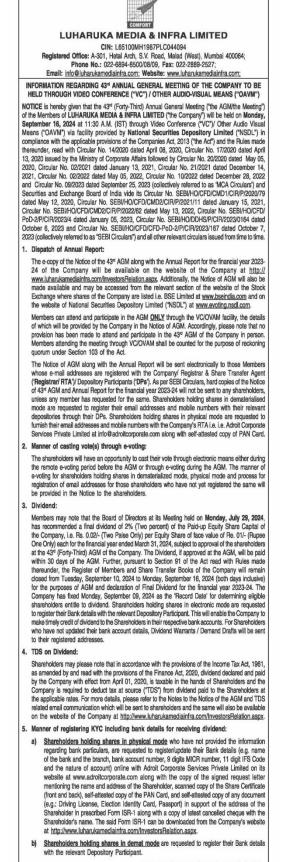
You are requested to take the above information on your record

Thanking you,

Yours faithfully, For Luharuka Media & Infra Limited

Ankur Agrawal Director DIN: 06408167

Encl: as above



BY ORDER OF THE BOARD OF DIRECTORS OF LUHARUKA MEDIA & INFRA LIMITED

	50/
	ANKUR AGRAWAI
DATE: AUGUST 20, 2024	CHAIRPERSON & MANAGING DIRECTOR
PLACE: MUMBAI	DIN: 0640816

