



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

E-mail : info@luharukamediainfra.com / splashmedia7@yahoo.in • URL : www.luharukamediainfra.com

CIN NO.: L65100MH1987PLC044094

Date: February 12, 2021

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

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company has considered and approved below matters in the meeting held today:

1. Un-Audited Financial Results for the quarter and nine months ended December 31, 2020 along with the Limited Review Report issued by the M/s. RDNA and Co. LLP., Statutory Auditor of the Company which are enclosed below **Annexure I**.
2. The appointment of M/s AHSP & Co. LLP, Chartered Accountants as the Internal Auditor for the financial year 2021-22 which is approved and recommended by the Audit Committee. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI LODR] is enclosed as **Annexure II**.
3. The Appointment of Mrs. Apeksha Kadam (DIN: 08878724) as Additional Director in the category of Non-Executive Non-Independent Woman Director on the Board of the Company w.e.f February 12, 2021, as recommended by the Nomination and Remuneration Committee. The details as required under Regulation 30 of SEBI LODR is enclosed as **Annexure III**.
4. The appointment of M/s. Mitesh J Shah & Associates, Company Secretaries as the Secretarial Auditor for the financial year 2020-21 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 of SEBI LODR is enclosed as **Annexure IV**.
5. Accepted the resignation of Ms. Deepika Agrawal (DIN: 06644785), Non-Executive Non-Independent Director of the Company w.e.f. closing Hours February 12, 2021 due to personal and unavoidable circumstances. The Resignation Letter received from Ms. Deepika Agrawal is enclosed as **Annexure V**





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Kindly note that the meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:10 P.M.

This is for your information and records.

Kindly take above on record.

Thanking you,

FOR LUHARUKA MEDIA & INFRA LIMITED


PRIYANKA DAMANIA
COMPANY SECRETARY



Encl: As Above

Annexure V

Ms. Deepika Agrawal

2401/2402, Anmol Pride Chsl, S.V. Road,
Goregaon (West), Mumbai - 400104

Date:-February 12, 2021

To,
The Board of Directors,
Luharuka Media & Infra Limited
A-301, Hetal Arch,
S. V. Road, Malad (West)
Mumbai:- 400 064.

Sub: Resignation from the position of Director.

Dear Sir/Madam,

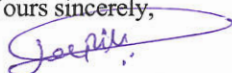
I, Ms. Deepika Agrawal, R/o. 2401/2402, Anmol Pride Chsl, S.V. Road, **Goregaon** (West), Mumbai -4000104, hereby tender my resignation as Non-Executive Director of the Company due to personal and unavoidable circumstances with effect closing hours of February 12, 2021. Kindly accept this letter as my resignation from Directorship of the Company and relieve me of my duties.

I further state that there are no other material reasons other than those provided above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



DEEPIKA AGRAWAL
DIRECTOR
DIN: 06644785



Accepted
12/02/21