



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

26th July, 2019

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED

(Formerly known as Poddar Infrastructure Limited and previously known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Dear Sir(s),

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors at their Meeting held today i.e. Friday the 26th July, 2019 have *inter alia* approved the following:

1. Un-Audited Financial Results for the First Quarter ended on 30th June, 2019 for the F. Y. 2019-2020 together with Limited Review Report by the Auditors pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (LODR);
2. Resignation of Mrs. Nikita Desai as a Chief Financial Officer of the Company, Company Secretary and Compliance officer of the Company with effect from the close of the business hours on 26th July, 2019.
3. The Date of 38th General Meeting of the members of Company to be held on Thursday Monday 26th August, 2019 at 11:30 a.m
4. The Register of Members & Share Transfer Book of the Company will remain close from Monday 19 August, 2019 to Monday, 26th August, 2019 (both days inclusive) for the

Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai - 400099
Ph. : 022 28993841 Email:grievances@meghmayur.com

CIN : L51900MH1981PLC025693





MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

purpose of 38th Annual General Meeting (AGM) of the Company to be held on 26th August, 2019.

This is for your information and record.

Thanking you,

Yours truly,

For MEGH MAYUR INFRA LIMITED

(Mitul Shah)

Managing Director

DIN No: 00509114

Address: 10E/F, Anjan Shalaka Complex,
Athwa Lines, Surat-395007



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