



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

05th August, 2019

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited)

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

Dear Sir,

Sub: Intimation of revised dates of Closure of Register of Members and Share Transfer Books of the Company

Please refer to our communication dated 26th of July 2019 regarding intimation of the dates of the closure of Register of Members and Share Transfer Books of the Company.

In view of the re-scheduling of the date of Annual General Meeting to be held on Tuesday 03rd of September, 2019 pursuant to section 91 of the Companies Act, 2013 and rules made there under and pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members & Share Transfer Book of the Company will remain close from Tuesday, 27th August, 2019 to Tuesday 03rd of September, 2019 (both days inclusive) for the purpose of 38th Annual General Meeting (AGM) of the Company to be held on 03rd September, 2019.

You are requested to take same on your records and please disseminate the information under Corporate Announcement section on the Website of the Exchange.

Thanking You,

Yours Faithfully,
For Megh Mayur Infra Limited

Mitul Shah
Managing Director
DIN No: 00509114

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



Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai - 400 092
Ph. : 022 28993841 Email:grievances@meghmayur.com

CIN : L51900MH1981PLC025693