



# MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

20<sup>th</sup> August, 2019

To,  
The Dy. Manager,  
Corporate Service Department  
BSE Limited  
Dalal Street, Fort,  
Mumbai - 400 023.

Dear Sir,

**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**

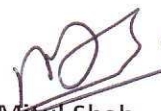
## **SUB:- Appointment of Chief Financial Officer and Company Secretary**

This is to inform you that Company has appointed Ms. Bijay Laxmi Singh as Chief Financial Officer, Company Secretary and Compliance Officer. Ms. Bijay Laxmi Singh, has consented to act as Chief Financial Officer, Company Secretary and Compliance Officer w.e.f. 20<sup>th</sup> August, 2019

This letter may be treated as communication under clause 30 and other applicable clauses of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, entered into by M/s. Megh Mayur Infra Limited with your exchange

You are requested to take same on your record and oblige.

Yours Faithfully,  
For Megh Mayur Infra Limited

  
  
Mitul Shah  
Managing Director

DIN: 00509114

Add: 10-E/F Anjan Shalaka Complex, Athwalines, 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**