



MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

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

15th December, 2020

Dear Sir,

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited and therefore Known as Transoceanic Properties Limited)

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

SUB: Intimation regarding Shifting of registered office address of the company.

Pursuant to requirement under Regulation 30 of SEBI (LODR) Regulations, 2015, we, Megh Mayur Infra Limited inform your good Office that the Registered Office address of the Company has been shifted from 208, Lalji Shopping Centre, S.V. Road, Borivali (West), Mumbai-400092, to a new location and address with effect from Monday, 16th November 2020.

The New registered office of Megh Mayur Infra Limited is as follows: -

MHB-11, A- 302, Sarvodaya Co- Operative Housing Society Limited
Near Bhavishya Nidhi Building, Service Road,
Khernagar, Bandra (E), Mumbai- 400051.
Telephone Number: 022-26580309/ 26471302
Email Id: grievances@meghmayur.com

You are requested to update and kindly take note of the above-mentioned details on your website and records.

Yours Faithfully,

For Megh Mayur Infra Limited

Bijay Laxmi Singh

Bijay Laxmi Singh

Company Secretary and Compliance Officer

ACS51192

Encl: As above



Regd. Office: MHB-11/A-302, Sarvodaya Co-Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051

CIN: L51900MH1981PLC025693



MEGH MAYUR INFRA LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MEGH MAYURINFRA LIMITED AT THEIR "05/2020-21" MEETING HELD ON MONDAY, 09th NOVEMBER, 2020 AT 11.30 A.M. AT THE CORPORATE OFFICE OF THE COMPANY AT MEGH DHWANI COMPLEX, CROSSING CITI LIGHT, UDHANA MAGDALLA ROAD, SURAT-395017.

TO CONSIDER AND APPROVE THE SHIFTING OF REGISTERED OFFICE WITHIN LOCAL LIMITS OF SAME CITY.

"RESOLVED THAT pursuant to the provisions of section 12 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, the Registered office of the Company from 208, Lalji Shopping Centre, S.V. Road, Borivali (West), Mumbai-400092 be and is hereby shifted to MHB-11, A-302, Sarvodaya Co- Operative Housing Society Limited, Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra East, Mumbai- 400051, Telephone Number: 022-26580309/ 26471302 with effect from 16th November, 2020.

RESOLVED FURTHER THAT change in registered office address of the Company be made in the nameplates or board affixed at the Registered office and all other office/place of business of the Company and also in letterheads, official publication, invoice/billheads, documents etc.

(Mitul Shah)

Managing Director

DIN No: 00509114

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



Regd. Office: MHB-11/A-302, Sarvodaya Co-Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra(E), Mumbai-400051
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