



# MEGH MAYUR INFRA LIMITED

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

17<sup>th</sup> August, 2021

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 before that known as Transoceanic Properties Limited)**

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

Dear Sir(s),

**Sub: Outcome of Board Meeting held on 17<sup>th</sup> August, 2021 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. Tuesday the 17<sup>th</sup> August, 2021 which commenced at **11.30 a.m. and concluded at 12:30 p.m.** have approved the following:

1. The 40<sup>th</sup> Annual General Meeting of Members of the Company will be held on Saturday 18<sup>th</sup> September, 2021 at 11.30 a.m.
2. The Register of Members & Share Transfer Books of the Company will remain close from Saturday, 11<sup>th</sup> September, 2021 to Saturday, 18<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 40<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 18<sup>th</sup> September, 2021.

Please take this letter on your record and disseminate the information under "Corporate Announcement Section" on your Exchange website.

Thanking you,

Yours truly,

**For MEGH MAYUR INFRA LIMITED**

Mitul shah

Managing director and Compliance officer

DIN:00509114



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