



MEGH MAYUR INFRA LIMITED

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

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

03rd February, 2022

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 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Meeting held today i.e. Thursday, the 03rd of February, 2022 which commenced at 11.30 a.m. and concluded at 02.00 p.m. have *inter alia* approved the following:

1. The Un-Audited Financial Results for the Third Quarter ended on 31st December, 2021 for the F. Y. 2021-2022 together with Limited Review Report by the Auditors pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (LODR);
2. Appointment of M/s. Amar Morawala & Co., Chartered Accountants, as an Internal Auditor of the Company to do internal Audit of the Company for the F.Y 2022-2023.
3. Appointment of Mr. Jigar Vyas, Company Secretary as a Secretarial Auditor of the Company to do Secretarial Audit of the Company for the F.Y 2021-22.

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

V.D. Mehta

Vidhi Mehta

ACS64039

Company Secretary & Compliance Officer



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