



MEGH MAYUR INFRA LIMITED

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

23 August 2022

To
BSE Limited
Department of Corporate Services
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,

Sub: Notice of 3/2022-2023 Board Meeting for Fixation of 41th AGM date and Book Closure dates.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that "03/2022-23" Meeting of the Board of Directors will be held on Thursday, September 01, 2022 at 11:30 a.m. at its Corporate Office at Surat, *inter alia*, Consider and approve the following:

- Fixation of the date of 41th Annual General Meeting of the company.
- Book Closure dates for conducting AGM.

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

Thanking you,

Yours faithfully,
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