



# MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

27<sup>th</sup> July, 2017

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 previously known as Transoceanic Properties Limited)**

**E-Mail Id of the Company: [grievances@meghmayur.com](mailto:grievances@meghmayur.com)**

Dear Sir(s),

**Sub: Outcome of Board Meeting 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. Thursday the 27<sup>th</sup> July, 2017 have *inter alia* approved the following:

1. Un-Audited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2017 for the F. Y. 2017-2018 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 Ms. Gudiya Agarwal as an Additional Director in the category of Non-Executive, Independent Director of the Company with effect from 27<sup>th</sup> July, 2017;
3. Accepted the resignation of Ms. Forum Shah as Director in category of Independent Director of the Company with effect from close of the business hours on 27<sup>th</sup> July, 2017 due to professional pre-occupation;
4. Appointment of DSI & Co., Chartered Accountant (FRN: 127226W) as Statutory Auditor of the Company for a period of five (5) years in place of Rasesh Shah and Associates, Chartered Accountant, (FRN: 108671W), the retiring Auditors on completion of their term under Section 139 (2) of the Companies Act, 2013 from the conclusion of 36<sup>th</sup> Annual General Meeting till the conclusion of 41<sup>st</sup> Annual General Meeting.
5. Reconstitution of Audit Committee, Stakeholders Committee and Nomination and Remuneration Committee pursuant to appointment of Ms. Gudiya Agarwal as a Director with effect from 27<sup>th</sup> July, 2017.



Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai - 400 092  
Ph. : 022 28993841 Email: [grievances@meghmayur.com](mailto:grievances@meghmayur.com)

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6. The date of the 36<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Wednesday 6<sup>th</sup> September, 2017 at 11.30 a.m.;
7. The Register of Members & Share Transfer Book of the Company will remain close from Thursday 31<sup>st</sup> August, 2017 to Wednesday, 6<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 6<sup>th</sup> September, 2017.;

This is for your information and record.

Thanking you,

Yours truly,

For MEGH MAYUR INFRA LIMITED



(Mitul Shah)

Managing Director

DIN No: 00509114

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

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