



# MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

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

To,  
The Manager,  
Corporate Service Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Company Code: 509003**

**Name of the Company: Megh Mayur Infra Limited**

**(Formerly known as Poddar Infrastructure Limited)**

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

Dear Sir,

**Sub: Intimation For Book Closure**

Pursuant to section 91 of the Companies Act, 2013 and rules made thereunder and pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirments) Regulations, 2015, we would like to inform you that 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.

You are requested to take same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
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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