



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

29th November, 2017

To
The Manager
Department of Corporate Services
BSE Limited
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

Dear Sir,

Sub: Inadvertently uploaded Un-audited Financial Results for the Second Quarter and Six Months ended on 30th September, 2017 for the F.Y. 2017-2018 without Limited Review Report

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on 11.11.2017 vide Ann ID 228053 we have uploaded the Un-Audited Financial Results for the Second Quarter and Six Months ended on 30th September, 2017 for the F.Y. 2017-2018 but inadvertently did not attach the Limited Review Report by the Auditors on the said date.

We are enclosing herewith copy of the Limited Review Report by the Auditors. We request your good office to condone the delay and take the same on your record and arrange to disseminate the said Report under the corporate Announcement section on BSE Portal..

Kindly acknowledge the receipt of the same.

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

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

CIN : L51900MH1981PLC025693

To
The Board of Directors
MEGH MAYUR INFRA LIMITED
(Formerly known as Poddar Infrastructure Limited),
208, Lalji Shopping Centre,
S.V. Road, Borivali (West),
Mumbai - 400092

We have reviewed the accompanying statement of unaudited financial results of Megh Mayur Infra Limited for the quarter and half year ended 30th September, 2017 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 Review of Interim Financial Information performed by the Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, for the three months period ended on 30th September, 2017, prepared in accordance with applicable Indian Accounting standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Surat
Date : 11-11-2017

For DSI & Co.
Chartered Accountants
ICAI FRN 127226W

Parimal Bhagat

Parimal Bhagat
Partner
Membership No. 103566