



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

6th February, 2017

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 5/2016-2017 Board Meeting for approving the Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2016.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that "05/2016-17" Meeting of the Board of Directors will be held on Tuesday, the 14th February, 2017 at 11:30 a.m. at its Corporate Office at Surat, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended on 31st December, 2016 for the F.Y. 2016-2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from 06th February, 2017 to 16th February, 2017 (both days inclusive) in connection with the Board Meeting to be held on 14th February, 2017 to approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended on 31st December, 2016.

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

DIN No: 00509114

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