



# MEGH MAYUR INFRA LIMITED

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

Email Id: [grievances@meghmayur.com](mailto:grievances@meghmayur.com) Ph. No: 02235501554 Web: [www.meghmayur.com](http://www.meghmayur.com)

16<sup>th</sup> October, 2023

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**

Pursuant to the requirements of Regulation 30 of the 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., Monday, 16<sup>th</sup> October, 2023 which commenced at 11.30 a.m. and concluded at 03:45 p.m. have *inter alia* approved the following:

1. The Un-Audited Financial Results for the Second Quarter ended on 30<sup>th</sup> September, 2023 for the F. Y. 2022-2023 together with Limited Review Report by the Auditors and the Cash Flow statement for the half year ended 30.09.2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (LODR).

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

Thanking you,  
Yours truly,

For MEGH MAYUR INFRA LIMITED

DIVYA  
RAKESH  
MUTNEJA  
Divya Mutneja

Digitally signed by DIVYA  
RAKESH MUTNEJA  
Date: 2023.10.16 15:39:15  
+05'30'

Company Secretary and Compliance Officer  
ACS52288



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