



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001

09th November, 2020

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(s),

Sub: Outcome of Board Meeting held on 9th November, 2020 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Meeting held today i.e. Monday the 09th November, 2020 which commenced at 11.30 a.m. and concluded at 01.00 p.m. have *inter alia* approved the following:

1. The Un-Audited Financial Results for the Second Quarter ended on 30th September, 2020 for the F. Y. 2020-2021 together with Limited Review Report by the Auditors and the Cash Flow statement for the half year ended 30.09.2020.
2. Shifting of registered office within local limits of city..

This is for your information and record.

Thanking you,

Yours truly,
For MEGH MAYUR INFRA LIMITED

Bijay Laxmi Singh.

Bijay Laxmi Singh

ACS51192

Company Secretary & Compliance Officer



Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai - 400 092

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CIN : L51900MH1981PLC025693