



MEGH MAYUR INFRA LIMITED

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

20th January, 2021

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 and before that Known as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Dear Sir/Madam,

Sub: Publication of Notice of Board Meeting

As required under Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find as enclosed newspaper advertisement published in following newspapers on 20th January, 2021 to approve the Unaudited Financial Results of the Company for the Third quarter ended on 31.12.2020 for the F.Y. 2020-2021.

1. FINANCIAL EXPRESS (English Language)
2. MUMBAI LAKSADEEP (Marathi Language)

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

Bijay Laxmi Singh

Bijay Laxmi Singh
ACS51192

Company Secretary and Compliance Officer
Encl: As above



Regd. Office : MHB-11/A -302, Sarvodaya Co-Operative Housing Society Limited,
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051

