



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

18th July, 2019

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 2/2019-2020 Board Meeting for approving the Unaudited Financial Results for the First Quarter Ended on 30th June, 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that "02/2019-20" Meeting of the Board of Directors will be held on Friday, the 26th July, 2019 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 First Quarter Ended on 30.06.2019 for the F.Y. 2019-2020.

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 Thursday 18th July, 2019 to Monday 29th July, 2019 (both days inclusive) in connection with the Board Meeting to be held on 26th July, 2019, to approve the Unaudited Financial Results of the Company for the First Quarter ended on 30.06.2019.



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

CIN : L51900MH1981PLC025693



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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

Address: 10E/F, Anjan Shalaka Complex,
Athwa Lines, Surat-395007



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