



MEGH MAYUR INFRA LIMITED

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

September 01, 2022

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 before that known as Transoceanic Properties Limited)

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

Dear Sir(s),

Sub: Outcome of Board Meeting held on 01st September, 2022 in accordance with 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., Thursday September 01, 2022 which commenced at **11.30 a.m. and concluded at 12:30 p.m.** have approved the following:

1. The 41th Annual General Meeting of Members of the Company will be held on Thursday, September 29, 2022 at 11.30 a.m.
2. The Register of Members & Share Transfer Books of the Company will remain close from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 41th Annual General Meeting (AGM) of the Company to be held on September 29, 2022.

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

Mitul shah
Managing director and Compliance officer
DIN:00509114



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