



# 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.meghmayurinfra.com](http://www.meghmayurinfra.com)

27<sup>th</sup> September, 2024

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: Publication of Notice of 43<sup>rd</sup> Annual General Meeting of the company**

Dear Sir/Madam,

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement of Notice of 43<sup>rd</sup> Annual General Meeting of the company published in "Financial Express" (in English) and "Pratahkal" (in Marathi) on September 27, 2024.

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 Mutneja  
Company Secretary and Compliance Officer  
ACS52288

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  
CIN: L51900MH1981PLC025693



