



MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: S.F. 203 and 204, Dwarkesh Business Hub, Opp. Visamo Soc., B/H Atishay
Bellevue Motera, Ahmedabad, - 380005, Gujarat, India.

CIN No.: L70100AP1987PLC007484

Email: meglonlimited@gmail.com

Website : www.meglonindia.in

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
June 30, 2021

Scrip Code: 511367

Subject: Outcome of Board Meeting held on Wednesday, June 30, 2021

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that, the Board Meeting of the Company was held today i.e. Wednesday June 30, 2021 at registered office of the Company. In pursuant to Regulation 30 and 33 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

1. The audited standalone financial results of the Company for the quarter and year ended March 31, 2021 along with the Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2021 & Financial Statement of the Company for the Financial Year ended 31st March, 2021. The copy of said financial results and audit reports are enclosed herewith as 'Annexure - 1';
2. Appointment of Mr. Rakesh Prajapati as an Internal Auditor of the Company for F.Y. 2021-2022. The brief profile of the internal auditor is enclosed herewith as Annexure-2.

Kindly take the above information on your record and acknowledge.

Thanking You,
Your Faithfully,

For Meglon Infra (Real) India Limited

Inderjit K Sharma
Director



MEGLON INFRA-REAL (INDIA) LTD.

Corp. Off.: S.F. 203 and 204, Dwarkesh Business Hub, Opp. Visamo Soc., B/H Atishay
Bellevue Motera, Ahmedabad, - 380005, Gujarat, India.

CIN No.: L70100AP1987PLC007484

Email: meglonlimited@gmail.com

Website : www.meglonindia.in

Annexure - 2

Brief Profile of Internal Auditor of the Company

Name of the person:	Mr. Rakesh Prajapati
Area of Services:	We Design financing proposals to meet our clients specific needs based on the analysis of such factors as the property type, location, purchase price, occupancy rate, and related income versus expenditures. Real estate finance can be used by property owners to optimize their balance sheets, as well as by REITs and other real estate businesses to acquire properties efficiently and expertise in finance and accounting.
Reason for change:	Re-appointment
Term of Appointment:	F.Y. 2021-2022

24/07/2021