

Changing the way,
we twist the yarn

Date: 17TH MAY, 2019

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
--	---

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, as amended, from time to time, this is to inform you that the Board of the Company, pursuant to resolution dated May 17, 2019 has adopted the Restated Financial Statements (Standalone and Consolidated) for Financial year ended March 31, 2019, 2018 and 2017 for the proposed further public offering by the Company and subsequently adopted the Draft Prospectus for the proposed further public offering by the Company.

We request you to kindly take this on record and that the same be treated as compliance under Regulation 30 of the SEBI Listing Regulations.

Thanking you.

Yours Faithfully,

For Meera Industries Limited


Bhavisha Khakhkhar
Company Secretary & Compliance Officer

