

Changing the way,  
we twist the yarn

 **MEERA™**  
INDUSTRIES LIMITED

IN HOUSE R&D Center

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Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: February 05, 2020

To, BSE Limited General Manager – Listing Operations, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2020 at 11.00 A.M. to consider the Allotment of Bonus Shares in the ratio of 7 (Seven) Bonus Equity Shares of Rs. 10/- each for every 5 (Five) existing Equity Shares of Rs. 10/- each pursuant to Shareholder's approval received through Postal Ballot Results dated February 01, 2020 and to discuss other business matters with the permission of chairperson, if any.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For MEERA INDUSTRIES LIMITED



Ms. Bhavisha Khakhkhar  
Company Secretary & Compliance Officer

