

Changing the way,  
we twist the yarn

**MEERA**<sup>TM</sup>  
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 20<sup>TH</sup> June, 2019

BSE Limited 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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**Sub: Intimation of Board Meeting to be held on Monday, June 24, 2019.**

Dear Sir/Madam,

In continuation of communication of outcome of Board Meeting dated June 04, 2019 (wherein the Board of Directors have approved the Prospectus for Further Public Issue of Equity shares of the company), we hereby further inform you that, the Meeting of the Board of Directors is scheduled to be held on Monday, June 24, 2019 at registered office of the company at 09:30 A. M., to transact inter alia the following business:

1. Allotment of Equity Shares pursuant to Further Public Issue of Company and authorizing Mrs. Bijal Desai and Ms. Bhavisha Khakhkhar to sign, execute and deliver such deeds, documents, etc. including listing application and corporate action;
2. Any other matter with the permission of chairman.

This is for your information and dissemination.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For Meera Industries Limited

  
Bhavisha Khakhkhar  
Company Secretary & Compliance Officer

