

Changing the way,
we twist the yarn

**MEERA**TM
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 12TH JUNE, 2018

BSE Limited,
Corporate Relationship Department,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 540519

Trading Symbol: MEERA

SUB: Board Meeting and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Dear Sir,

This is to inform you that as per the company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the company shall remain closed for the insiders covered under "Meera Industries Limited" – Code of Conduct for prohibition of Insider Trading of the company from 05.00 P.M. on 12TH JUNE, 2018 till the completion of 48 hours of board meeting held on 21st JUNE, 2018, for the purpose of meeting of Board of Directors of the company to be held on Thursday, 21ST June, 2018 at 11.30 A.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited



Bhavisha khakhkar
Company Secretary &
Compliance Officer.

