


Changing the way,
we twist the yarn

**MEERA™**
INDUSTRIES LIMITED

Regd. Office
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Principle Works, Quality Speaks.

IN HOUSE R&D Center **An ISO 9001 Company**

CIN - L29298GJ2006PLC048627

Date: 18st April, 2018

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAT - 400001

Scrip Code: 540519

Trading Symbol: MEERA

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 25.04.2018

Sir,

This is to intimate you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of M/s Meera Industries Limited will be held on Wednesday, 25th April, 2018 at 11.00 A.M. at the registered office of the company at 2126, Road No. 2, GIDC, Sachin, Surat – 394230. In terms of regulation 29(1)(a) of the said regulations it is further informed that at this meeting, the Board shall consider *inter alia*, unaudited financial results for the half year/year ended 31st March, 2018 and final dividend, if any.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the company shall remain closed for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulation from 18/04/2018 till the completion of 48 hours after the announcement of outcome of the meeting to the Stock Exchange.

You are requested to take above on your record.

Thanking you,

Yours faithfully
For Meera Industries Limited



VINOD OJHA
Chief Finance Officer

