

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: 04THJUNE, 2019

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

Sub: Outcome of the Board Meeting of the Company held on Tuesday, 04.06.2019.

With reference to the captioned subject, in continuance of outcome of Board Meeting dated May 17, 2019, (wherein the Board of Directors have approved the Draft prospectus for the Further Public Offering) and In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at its meeting held today at the registered office the considered and approved among other things the Issue Price, Addendums, Schedules, Issue Programme and also adopted the Prospectus for the Further Public Issue of Equity Shares of our Company.

The Meeting of Board of Directors commenced at 11.00 A.M. and concluded at 06.50 P.M.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Meera Industries Limited


Bhavisha Khakhkhar
Company Secretary & Compliance Officer

