

Changing the way,  
we twist the yarn

 **MEERA™**  
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 24<sup>TH</sup> JUNE, 2019

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

**Sub: Outcome of the Board Meeting of the Company held on Monday, 24.06.2019.**

With reference to the captioned subject and in continuation of the communication relating to the notice of the Board Meeting convened and pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors held today 24<sup>TH</sup> June, 2019 at 09.30 a.m. at registered office of the Company and the board has considered and approved following matters:

1. The basis of Allotment as finalized by our Company , the Lead Manager (Aryaman Financial Services Limited), and Registrar to the Issue (Karvy Fintech Private Limited), in consultation with the BSE on June 24<sup>TH</sup>, 2019 were placed before the Board and Board considered the same.
2. The Board considered and confirmed the List of Allottees provided by the Registrar to the Issue (Karvy Fintech Private Limited), prepared and finalized based on the basis of Allotment.
3. The Board also authorized Mrs. Bijal Desai and/or Ms. Bhavisha Khakhkhar to sign, execute and deliver such deeds, documents, etc. including listing application and corporate action etc.
4. The Board Noted the above documents placed before it, reviewed the same and approved the Allotment of Equity shares to the applicants who have applied for shares in the Further public Issue of Equity shares of the company.

The Meeting of the Board of Directors commenced at 09:30 A.M. and concluded at 11:35 A.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

