

*Changing the way,
we twist the yarn*



Date: 15TH August, 2023

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

Sub: Newspaper Advertisement of Postal Ballot Notice – Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to captioned subject and In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copy of newspaper advertisement regarding Un-audited Financial Results for the Quarter ended 30TH June, 2023, published on August 15, 2023 in the following Newspapers:

- Financial Express: English Language, Gujarat Edition and
- Financial Express: Gujarati (Vernacular) Language, Gujarat Edition.

The above information is also available on website of the company – www.meeraind.com

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Meera Industries Limited

BHAVISHA Digitally signed by
KUNAL BHAVISHA KUNAL
CHAUHAN CHAUHAN
Date:2023.08.15
16:31:57 +05'30'

Mrs. Bhavisha Chauhan
Company Secretary & Compliance Officer
F-12515

Place: Surat

Encl: As above

