

Changing the way,
we twist the yarn



Date: 15TH February, 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 and Nine Months ended 31ST December, 2022, published on February 15, 2023 in the following Newspapers:

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

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Meera Industries Limited

BHAVISHA
KRUNAL
CHAUHAN
Date: 2023.02.15
15:41:45 +05'30'

Mrs. Bhavisha Chauhan
Company Secretary & Compliance Officer

Place: Surat

Encl: As above

