

Regd. office 2126, Road No. 2, GIDC, Sachin - 394 230, Surat.(Guj.) India. Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269 E-Mail : Info@meeraind.com Web :www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 11th May 2019

**BSE Limited** 

Corporate Relationship Department,

14<sup>th</sup> Floor , P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Stock ID : Meera Scrip Code : 540519

Dear Sir/Madam,

Sub:- Market Maker of Meera Industries Limited.

With reference to captioned subject, kindly note that our company Meera Industries Limited a company incorporated under the Companies Act, 1956 having registered office at Plot no. 2126, Road no. 02, GIDC, Sachin, Surat (Guj.) -394230.

We Wish to Inform you that our existing Market Maker Guiness Securities Limited , a Company Incorporated under the provisions of the Companies Act , 1956 having its registered office 10 , canning street , 5th floor, Kolkata-700001 , West Bengal, has been restricted by SEBI for accessing the securities market and are further prohibited from buying , selling or otherwise dealing in securities, either directly or indirectly ,or being associated with the securities market.

Hence, Basan Equity Broking Limited only will be Market Maker of Meera Industries Limited.

SACH

We request you to kindly take the above on your record.

Thanking You

Yours faithfully,

For Meera Industries Limited

Mr. Dharmesh Vinodbhai Desai

Chairman and Managing Director

DIN: 00292502