

*Changing the way,
we twist the yarn*

**MEERA™**
INDUSTRIES LIMITED

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: 13TH November, 2019

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

Dear Sir/Madam,

Sub: The Board has Declared Interim Dividend & intimation of Record date

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held today, i.e. 13TH November 2019 has declared Interim dividend @ Rs. 1.00/- per equity share of the face value of Rs. 10/- each for the financial year 2019-2020.

In terms of Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on 13TH November 2019 has fixed Tuesday, 26TH November, 2019 as the 'Record Date' for the purpose of determining the members eligible to receive the interim dividend declared by the Board of Directors for the financial year 2019-20.

The Board Meeting commenced at 12.30 P.M. and concluded at 15.35 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited



Bhavisha Khakhkhar
Company Secretary & Compliance Officer

