

Changing the way,
we twist the yarn

 **MEERA™**
INDUSTRIES LIMITED

IN HOUSE R&D Center

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Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 27TH November, 2019

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| BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001. | Stock ID: MEERA Scrip Code: 540519 |
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Dear Sir/Madam,

Sub: Intimation of Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that listed entity shall disclose related party transactions within 30 days from the date of publication of its financial results, under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform to your goodself that Regulation 23(9) is not applicable to our company. Further, we wish to inform that our company is claiming exemption under Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the compliance with the provisions of Corporate Governance shall not apply to the following class of Companies as per Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Listed entities having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year;
- The entity which has listed its specified securities on the SME Exchange.

Hence, the compliance with the provisions of the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our company.

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

Thanking you,

Yours faithfully,
For Meera Industries Limited


Bhavisha Khakhkhar
Company Secretary & Compliance officer

