

Changing the way,
we twist the yarn

**MEERA**TM
INDUSTRIES LIMITED

IN HOUSE R&D Center

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.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 29TH June, 2021

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: The board recommends dividend

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 on today, i.e. 29th June, 2021 has recommended final dividend @ Rs. 0.70/- (i.e. 7%) per equity share of the face value of Rs. 10/- each for the financial year ended on March 31, 2021 subject to approval of the same by the members in ensuing Annual General Meeting and record date will be as decided by the board in due course of time. The dividend, if approved by the shareholders at the ensuing Annual General Meeting shall be paid within the time stipulated by the Companies Act, 2013.

The Board Meeting commenced at 05.00 P.M. and concluded at 06.05 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**