

Changing the way,
we twist the yarn



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Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 1st June, 2020

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

Sub: Intimation for Resumption of Manufacturing Operations/Registered Office/Corporate Office/City Office of the Company

This is further to our letter dated 31st March, 2020, regarding temporary shutdown of Manufacturing Operations/Registered office/Corporate office at the Company's plant at GIDC, Sachin- 394230 , Surat Due to the outbreak of Coronavirus (COVID-19).

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in accordance with the guidelines issued by the Central/State Government and Local Authorities, the Meera Industries Limited's manufacturing operations/Registered Office/Corporate Office Situated at GIDC, Sachin - 394230, Surat is being resumed with effect from 1st June, 2020.

Further, the Company has taken all the necessary steps as recommended/stated in the guidelines/advisories issued by the Central/ State Government and Local Authorities for prevention and containment of COVID-19.

You are requested to kindly take the above information on your record.

Thanking You,

Your Sincerely,

For, Meera Industries Limited

Bhavisha Khakhkhar

Company Secretary & Compliance Officer