

Changing the way,  
we twist the yarn

**MEERA™**  
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 Wed:www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 29<sup>TH</sup> October, 2020

BSE Limited 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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**Sub: : Intimation of Board Meeting to be held on 06.11.2020 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on **Friday, 06<sup>th</sup> November, 2020 at 11.00 A.M.** through VC mode, *inter alia* including,

1. To consider and Approve the Unaudited Financial Results of the company for the half year ended September 30, 2020.
2. To consider and declare Interim Dividend if any on equity shares for the financial year 2020-21.
3. consider the matter relating to Migration of the Company from SME Platform of BSE Limited to the Main Board of BSE Limited;
4. Any other items with the permission of chairman.

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed from 01<sup>ST</sup> October, 2020 till the expiry of 48 hours after the declaration of Financial Results for the half year ended on September 30, 2020 and the trading window shall reopen thereafter.

You are requested to take the same on your record.

Thanking you,

For MEERA INDUSTRIES LIMITED

  
BHAVISHA KHAKHAR  
COMPANY SECRETARY & COMPLIANCE OFFICER

