

Changing the way,
we twist the yarn

**MEERA**TM
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 04TH July, 2022

BSE Limited 14 th 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 13.07.2022 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 **Wednesday, 13TH July, 2022 at 05.00 P.M.**, *inter alia* including,

1. To consider and approve Board Report of the company for the year ended on 31ST March, 2022.
2. To consider and approve Secretarial Audit Report of the company for the year ended on 31ST March, 2022.
3. To approve Postal Ballot Notice.
4. Any other items with the permission of chairman.

You are requested to take the same on your record.

Thanking you,

For Meera Industries Limited



Bhavisha Chauhan
Company Secretary & Compliance Officer

