

Changing the way,
we twist the yarn

 **MEERA**TM
INDUSTRIES LIMITED

IN HOUSE R&D Center

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Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 20th January, 2020

BSE Limited General Manager – Listing Operations, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir,

Kind Attn: Mr. Prasanna Bhatt

Sub: Intimation of Record Date for Issue of Bonus Shares - Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on dated 30TH December, 2019, recommended Bonus Issue of Equity Shares in the ratio of 7:5 i.e 7 (Seven) New Equity Shares having Face Value of Rs. 10/- each for every 5 (Five) existing Equity Shares held by the Members of the Company as on the Record Date, subject to approval of the Members of the Company.

With reference to the captioned subject matter, for the purpose of ascertaining the names of Equity shareholders entitled to Bonus Shares, the Board of Directors has fixed **Friday, 07 February, 2020** as the Record Date, pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the records of the Depositories as Beneficial Owners, as on the Record date.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For MEERA INDUSTRIES LIMITED



Ms. Bhavisha Khakhkhar
Company Secretary & Compliance Officer



CC:

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited (CDSL)
- KFin Technologies Private Limited, Registrar and Share Transfer Agent