

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: 18th August, 2021

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| 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: Outcome of the Board Meeting of the Company held on 18th August, 2021

This is with reference to the above captioned subject line and In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today has inter-alia considered and approved following:


1. Considered and approved the draft Notice of 15th Annual General Meeting (AGM) for the financial year ended on 31st March, 2021. Notice of AGM shall be sent in due course of time.
2. Considered and approved the Director Report along with all annexure for the Year ended 31st March, 2021.

The Board Meeting commenced at 05.00 P.M. and concluded at 05.30 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited



Bhavisha Khakhkar
Company Secretary & Compliance Officer