

Changing the way,
we twist the yarn

 **MEERA**TM
INDUSTRIES LIMITED

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 Web :www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 07TH August, 2019

The Manager - Listing BSE Limited 14 th 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 07.08.2019.

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 considered following items including-

1. Recommended a final dividend for the Financial Year 2018-19 @ Rs. 3.00/- (Rupee Three only) per equity share of Rs. 10/- (Rupees Ten only) each and the same shall be payable subject to approval of the shareholders at the ensuing Annual General Meeting of the Company within prescribed time limit.
2. Increase in authorized share capital of the Company from the present **Rs.5,00,00,000/- (Rupees Five Crore Only)** to **Rs.12,00,00,000 (Rupees Twelve Crore Only)** by creation of **additional 70,00,000 (Seventy Lakh) equity shares of Rs.10/- (Rupees ten each)** and consequent amendment to **Clause V** of the Memorandum of Association of the Company.
3. Considered and approved Board of Director's Report and other annexures forming part of it for the financial year ended on March 31, 2019.
4. Considered Secretarial Audit Report for the year ended on March 31, 2019.
5. The Board, on recommendation of the Nomination and Remuneration Committee has re-appointed Mr. Dharmesh Desai as Chairman & Managing Director of the Company for a further period of 5 (five) years w.e.f. 01 January, 2020 subject to the approval of members and such other approvals as may be required.



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6. The Board, on recommendation of the Nomination and Remuneration Committee has re-appointed Mrs. Bijal Desai as Whole-time Director of the Company for a further period of 5 (five) years w.e.f. 01 January, 2020 subject to the approval of members and such other approvals as may be required.
7. Approved draft notice for convening 13th Annual General Meeting (AGM) of the Company to be held on Wednesday, September 18, 2019 at 2126, Road No. 2, GIDC, Sachin, Surat - 394 230, Gujarat at 11.30 A.M. to transact the businesses mentioned in the said AGM notice. Notice of AGM shall be sent in due course of time.
8. Considered and appointed Mr. A.G. Shaikh, Practicing Company Secretary (Membership No: A4596 and COP No: 2171) as a Scrutinizer for the conducting businesses of AGM.
9. Reappointment of Mrs. Bijal Dharmesh Desai, Director who is retired by rotation and eligible for reappointment subject to approval of the members.
In terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018; issued by BSE Limited the aforesaid appointee (Mrs. Bijal Dharmesh Desai) have not been debarred from holding the office of Director by virtue of any order by SEBI or any other authority.
10. Taken on note various compliances made during the quarter and year ended on March 31, 2019.

The Board Meeting commenced at 11.30 A.M. and concluded at 01.00 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited


Bhavisha Khakhkhar
Company Secretary & Compliance Officer

