

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 Web :www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 31<sup>ST</sup> July, 2019

The Manager - Listing 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 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, August 07, 2019 at 11.30 A.M.** at the registered office of the Company, inter alia including,

1. To consider and recommend dividend on equity shares for the financial year 2018-19.
2. To increase in authorised share capital of the Company.
3. Any other items with the permission of chairman.

Further, this is to inform you that as per the company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the company shall remain closed for the insiders covered under "Meera Industries Limited" – Code of Conduct for prohibition of Insider Trading of the company from 31<sup>ST</sup> JULY, 2019 till the completion of 48 hours of board meeting held on 07<sup>TH</sup> AUGUST, 2019, for the purpose of meeting of Board of Directors of the company to be held on Wednesday, August 07, 2019 at 11.30 A.M.

This is for your information and dissemination.

You are requested to take the same on your record

Thanking you,

Yours faithfully,  
For Meera Industries Limited

  
Bhavisha Khakhkhar  
Company Secretary & Compliance Officer

