

*Changing the way,
we twist the yarn*



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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 24TH 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. Marian D'souza & Mr. Prasanna Bhatt

Sub: Declaration regarding Results of Postal Ballot

With reference to our Postal Ballot Notice dated December 30, 2020, we hereby declare that the Company will ensure announcement of Postal Ballot Results on or before Sunday, February 02, 2020 in accordance with applicable laws, rules and regulations.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For MEERA INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Bhavisha", is written over a horizontal line.

Ms. Bhavisha Khakhkhar
Company Secretary & Compliance Officer

