

Changing the way,
we twist the yarn

 **MEERA**TM
INDUSTRIES LIMITED

Regd. office
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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: The board recommends dividend

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company in its meeting held on today, i.e. 07th August, 2019 has recommended final dividend @ Rs. 3.00/- per equity share of the face value of Rs. 10/- each for the financial year ended on March 31, 2019 subject to approval of the same by the members in ensuing Annual General Meeting and record date will be as decided by the board in due course of time. The dividend, if approved by the shareholders at the ensuing Annual General Meeting shall be paid within the time stipulated by the Companies Act, 2013.

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

