

Changing the way,
we twist the yarn

**MEERA™**
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 - L29298GJ2005PLC048627

Date: 08TH September, 2021

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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Sub: Intimation of Notice of 15TH Annual General Meeting, Cut-off date and Record date.

In terms of **Regulation 42** of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that the **15TH Annual General Meeting ("AGM")** of the members of the company will be held on **Thursday, 30TH September, 2021 At 04:00 P.M, through Video Conference Mode** at the Registered office of the Company at 2126, Road No. 2, GIDC, Sachin, Surat – 394230, Gujarat, India to transact the businesses mentioned in the said AGM notice. Notice of AGM is attached below.

Further the board has decided cut-off date i.e. Friday, 24TH September, 2021, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting and Record date for the purpose of eligibility of shareholders for Final dividend is Monday, 20th September 2021 i.e. members who hold shares as on Monday, 20th September 2021 will be entitled to receive dividend.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Meera Industries Limited



Bhavisha Khakhkar
Company Secretary & Compliance Officer

CC:

1. National Securities Depository Services Limited (NSDL), Mumbai.
2. Central Depository Service (India) Limited (CDSL), Mumbai.
3. Kfin Technologies Private Limited.