

Changing the way,
we twist the yarn

 **MEERA™**
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN-HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 21st 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,

Sub: Revision in Record Date for Issue of Bonus Shares - Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

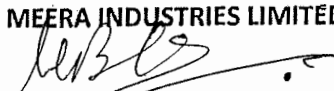
In reference to our earlier letter dated January 20, 2020, it is now informed that pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, the Board of Directors has revised the Record Date as **Saturday, February 08, 2020** for the purpose of ascertaining the names of Equity shareholders entitled to Bonus Shares. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the records of the Depositories as Beneficial Owners, as on the Record date.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For MEERA INDUSTRIES LIMITED


Ms. Bhavisha Khakhkhar
(Company Secretary & Compliance Officer)



CC:

- National Securities Depository Limited (NSDL)
- Central Depository Services (India) Limited (CDSL)
- KFin Technologies Private Limited, Registrar and Share Transfer Agent