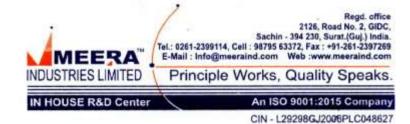
Changing the way, we twist the yarn



Date: 08<sup>™</sup> September, 2021

The Manager - Listing	
BSE Limited	Stock ID: MEERA
14 <sup>th</sup> Floor, P. J. Towers,	Scrip Code: 540519
Dalal Street, Fort,	
Mumbai – 400001.	

## Sub: Intimation of Notice of 15<sup>™</sup> 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 **15<sup>TH</sup> Annual General Meeting** ("AGM") of the members of the company will be held on **Thursday**, **30<sup>TH</sup> 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, 24<sup>TH</sup> 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 Friday, 24th September 2021 i.e. members who hold shares as on Friday, 24th 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 Khakhkhar 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.