

Changing the way,
we twist the yarn

 **MEERA**TM
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 - L29298GJ2006PLC048627

Date: 16th January, 2021

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

Dear Sir/Madam,

Sub: Newspaper Advertisement for Postal Ballot Notice - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement regarding the Postal Ballot Notice published on January 16, 2021 in the following Newspapers:

- Financial Express: English Language, Gujarat Edition and
- Financial Express: Gujarati (Vernacular) Language, Gujarat Edition.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For MEERA INDUSTRIES LIMITED


Ms. Bhavisha Khakhkhar
Company Secretary & Compliance Officer

Place: Surat

Encl.: As above.

