

Changing the way,
we twist the yarn

**MEERA**TM
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

Date: February 13, 2020

CIN - L29298GJ2006PLC048627

To, BSE Limited General Manager – Listing Operations, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Outcome of Board Meeting

We wish to inform you that our Company, Meera Industries Limited (“the Company”) in its Board Meeting dated February 13, 2020 have allotted 62,29,296* Equity Shares of Rs. 10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on Record Date February 08, 2020 in the ratio of 7:5 (i.e. 7 (Seven) fully paid Equity Shares for every 5 (Five) Equity Shares held).

** 4 Equity Shares being fractional shares are ignored and no allotment is being made for the fractional Equity Shares, accordingly 4 Equity Shares are being reduced from the total proposed bonus issuance of 62,29,300 Equity Shares.*

Post the above allotment, the paid-up Equity Share capital of the Company would stand at Rs. 10,67,87,960/- consisting of 1,06,78,796 Equity Shares having Face Value of Rs. 10/- each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

The Board Meeting commenced at 11:00 a.m. and concluded at 11:40 a.m.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For MEERA INDUSTRIES LIMITED



Ms. Bhavisha Khakhkhar
(Company Secretary & Compliance Officer)

