

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 - L29298GJ2006PLC048627

Date: 24TH August, 2019

The Manager - Listing BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Sub: Intimation of 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 **13th Annual General Meeting ("AGM")** of the members of the company will be held on **WEDNESDAY, 18TH SEPTEMBER, 2019 AT 11:30 A.M.** 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.

Further the board has decided cut-off date and record date for voting at AGM and for purpose of payment of dividend is Wednesday, 11th September 2019 i.e. members who hold shares as on Wednesday, 11th September 2019 will be entitled to vote at AGM and receive dividend.

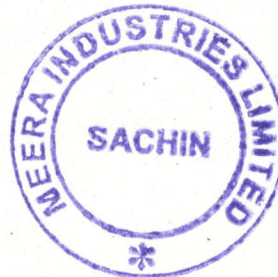
You are requested to take the same on your record.

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. Karvy Fintech Private Limited.