

Changing the way,
we twist the yarn



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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 23rd December, 2019

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 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on **Monday, 30th December, 2019 at 11.30 A.M.** at the registered office of the company at 2126, Road No. 2, GIDC, Sachin, Surat – 394 230, *inter alia* including,

1. To consider a proposal for issue of bonus shares at the aforesaid meeting.
2. Any other items with the permission of chairman.

The decision of the Board of Directors will be informed to the stock exchange on December 30, 2019. This intimation is being made pursuant to regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code shall be closed from 23RD December, 2019 after 06.00 P.M. till the expiry of 48 hours of the conclusion of board meeting and the trading window shall reopen thereafter.

You are requested to take the same on your record.

Thanking you,

For MEERA INDUSTRIES LIMITED

BHAVISHA. K. KHAKHKHAR
COMPANY SECRETARY & COMPLIANCE OFFICER

