

Changing the way,
we twist the yarn


MEERATM
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: 03RD September, 2024

The Manager – Listing BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Sub: Intimation of Notice of 18TH Annual General Meeting, Cut-off date and E-voting.

In compliance to the provisions of SEBI (LODR) Regulations, 2015, the details of **18TH Annual General Meeting ("AGM")** of the members of the Meera Industries Limited and other relevant details, fixed in connection with the AGM.

Subject	Day & Dates
Day, Date & Time of AGM	Saturday, 28 TH September, 2024 at 11:00 A.M, through Video Conference Mode
Deemed Venue of AGM	Registered office address: 2126, Road No. 2, GIDC, Sachin, Surat – 394230, Gujarat, India
Cut - Off Date for E-voting	Saturday, 21 ST September, 2024
Remote e-voting Period	Commencement on: Wednesday, 25th September, 2024, 9.00 A.M (IST). Ends on: Friday, 27th September, 2024 at 5:00 P.M. (IST).
Book Closure	From Sunday, 22nd September, 2024 to Friday, 28th September, 2024 (both days inclusive)

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Meera Industries Limited

Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
Membership No- F-12515