

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

CIN - L29298GJ2006PLC048627

Date: 13TH July, 2022

BSE Limited Corporate Relationship Department 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 13.07.2022

This is with reference to the above captioned subject line and In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today has inter-alia considered and approved following:

1. Considered and approved the Board of Directors Report along with all the annexures for the year ended 31st March, 2022.
2. Approved the draft Postal Ballot Notice for the regularisation of appointment of Mr. Rajendrabhai Vanmalibhai Kalyani as an Additional Independent Director to Independent Director.
3. The Board has decided Friday, July 08, 2022 as Cut-off date for ascertaining the list of Shareholders to whom notice of Postal Ballot will be sent and for reckoning voting rights.
4. Appointed M/s Chirag Shah & Associates, Practising Company Secretaries, Ahmedabad, as Scrutiniser for conducting Postal Ballot E-voting process.

The company will inform in due course the date of Annual General Meeting for the year ended 31st March, 2022.

The Board Meeting commenced at 05.00 P.M. and concluded at 05.45 P.M.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Meera Industries Limited



Bhavisha Chauhan
Company Secretary & Compliance Officer