

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: 29TH March, 2019

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sirs,

Sub: Outcome of the Board Meeting of the Meera Industries Limited held on March 29, 2019 at the registered office of the Company.

With reference to the captioned Subject, we wish to inform you that the Board of Directors of the Company at its meeting held on 29TH March, 2019 have considered, approved and taken note of the following matters:

1. We are pleased to inform that the Board of Directors of the Company and consent of the shareholders given in its Extra Ordinary General Meeting and subject to receipt of necessary approvals from Statutory, Regulatory and other Competent Authorities etc. has approved Raising of funds through Issue of Securities by way of equity shares through Further Public Offer(FPO) under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws.
2. The Board has considered and approved various appointments, as in appointments of intermediaries required for the Further Public Issue.
3. The Board Meeting commenced at 05.00 P.M. and concluded at 05.45 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited


Bhavisha Khakhkhar
Company Secretary & Compliance Officer

