

Changing the way,
we twist the yarn

 **MEERA**TM
INDUSTRIES LIMITED

IN HOUSE R&D Center

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.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 21ST May, 2019

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

Dear Sir/Madam,

Sub: Submission of Confirmation for not identified as Large Corporate as on 31.03.2019.

Ref.: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26TH November, 2018- fund raising by issuance of debt securities by Large Entities.

With reference to the Circular issued by BSE Limited vide Ref No, LIST/COMP/05/2019-20 dated 11TH April, 2019 read with SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26TH November, 2018, we hereby confirm that Meera Industries Limited having its Registered Office at 2126, Road No. 2, GIDC, Sachin, Surat, Gujarat – 394 230, is "**Not a Large Corporate**" as per the applicability framework provided in the aforesaid SEBI circular.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited



Bhavisha Khakhkhar
Company Secretary & Compliance officer



Vinod Ojha
Chief Financial Officer