

Changing the way,
we twist the yarn



Date: 06TH March, 2021

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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Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 06.03.2021

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 the Migration of the Company, from SME Platform of BSE Limited to the Main Board of NSE Limited, subject to approval from Regulatory Authorities, Stock Exchange and Shareholders to be obtained through Postal Ballot including E-voting.

The Board Meeting commenced at 11.00 A.M. and concluded at 12.50 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited

Bhavisha Khakhkhar
Company Secretary & Compliance Officer