

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: 25TH MARCH, 2019

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

Sub: Intimation of Board Meeting to be held on 29.03.2018 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Dear Sir,

We wish to inform you that pursuant to provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of M/s Meera Industries Limited will be held on Friday, 29TH March, 2019 at 05.00 P.M. at the registered office of the company at 2126, Road No. 2, GIDC, Sachin, Surat – 394 230 inter alia to transact the Various appointments in respect of Further Public Issue and Any other items with the permission of chair.

This is to inform you that as per the company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the company shall remain closed for the insiders covered under "Meera Industries Limited" – Code of Conduct for prohibition of Insider Trading of the company till the completion of 48 hours of board meeting held on 29TH March, 2019 at 05.00 P.M. for the purpose of meeting of Board of Directors of the company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Meera Industries Limited


Bhavisha khakhkhar

Company Secretary & Compliance Officer.

