

Changing the way,  
we twist the yarn

 **MEERA™**  
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 27<sup>TH</sup> June, 2020

BSE Limited 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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**Sub: Intimation of Reschedule of Board Meeting.**

Dear Sir/Ma'am,

With reference to the announcement made to Stock Exchanges vide letter dated June 23, 2020 the Board Meeting was scheduled on Tuesday, 30th June, 2020 at 04.00 P.M. inter alia, to consider and approve the Audited Financial Results for the half year and year ended on 31<sup>ST</sup> March, 2020 has now been postponed and Board meeting for considering approval of the accounts for the said period is now rescheduled on Friday, 10<sup>TH</sup> July, 2020 at 4:00 P.M.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>TH</sup> June, 2020 with Sub of "Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic".

Take further notice that, the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the Half Year/Year ended on March 31<sup>ST</sup>, 2020 and the trading window shall reopen thereafter.

You are requested to take the same on your record.

Thanking you,

For MEERA INDUSTRIES LIMITED

  
BHAVISHA KHAKHKHAR  
COMPANY SECRETARY & COMPLIANCE OFFICER

