

*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: 11TH January, 2022

BSE Limited Surveillance Department, 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519 ISIN: INE343X01018
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Dear Sir,

Subject: Clarification on Price Movement.

Ref: your email dated 11TH January, 2022.

With reference to the subject and your e-mail no. L/SURV/ONL/PV/RS/2021-2022/1190, seeking clarification regarding Price Movement, we would like to submit and clarify that Company (Meera Industries Limited) has always disclosed and will continue to disclose, to the Stock Exchange all the material and requisite information and announcements from time to time as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within stipulated time.

Referring your mail, we would also like to clarify that there are no pending information and announcement, to be made as of date. As per our understanding, fluctuation in the Share Price of the Company is purely market driven and Management of the Company is not aware about the reason for significant movement in the price of our shares.

Also, we would like to reiterate that, in the event there is any development which requires disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other Listing Regulations or other applicable laws, we will make the same in accordance with regulatory requirement.

Kindly take the above information on your record.

Thanking You,

Your Sincerely,

For, Meera Industries Limited



Mr. Dharmesh Desai

Chairman and Managing Director

