

*Changing the way,
we twist the yarn*

 **MEERA™**
INDUSTRIES LIMITED

IN HOUSE R&D Center

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Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 18th December, 2018

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the proposed acquisition of Land at Sachin, GIDC, Surat.

Dear Sir,

This is in continuation of update dated October 15TH, 2018 whereby we had informed about the Expansion of the premises of the Company. In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Meera Industries Limited (MIL), has identified a 5122 sq meter adjoining our existing factory for proposed expansion.

MIL is seeing tremendous traction for its products. We forecast that we will reach peak production capacity within the next 12 months.

Hence, keeping future growth in mind, we have identified and negotiated a large plot of land adjacent to our existing premises. We are exploring various options for securing finance for this end use. Once this expansion is completed, our capacity will be increased by 3x and we will be well prepared for the next leg of revenue growth.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Meera Industries Limited



Bhavisha Khakhkhar
Company Secretary & Compliance Officer

