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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001 Company

CIN - L29298GJ2006PLC048627

Date: 28TH December, 2018

BSE Limited

14th Floor, P. J. Towers,

Dalal Street, Fort, Mumbai – 400001. Stock ID: MEERA

Scrip Code: 540519

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Installation of Sheet and Pipe Laser Cutting Machine.

"Better Infrastructure results in better Products".

Meera Industries Limited (MIL), is pleased to inform that we have imported and installed an Ultra-Modern Sheet and Pipe (Combo) Laser Cutting Machine.

'Precision' is what we achieve when we manufacture machines with the help of laser instead of manual cutting.

'Precision manufacturing' for us means producing each part with zero tolerance so that we produce homogeneous machines which are easy to install and operate, are long lasting and always low on maintenance. This is one of the reason why European or American machine are preferred worldwide. Installation of this machine is another step in our endeavor to be a World Class Textile Machine Manufacturer.

Please find below some of the key areas that will get a boost now:

- 1. This machine will enable the automation of the cutting process, resulting in enhancing quality, higher productivity and better control.
- 2. We expect production capacity to increase by 20-25%.
- 3. High Productivity and lower raw material wastage will improve overall margin by 3-5 %
- 4. Precision engineering will boost the Ergonomics and Design element of our machines, making them easier to sell in global markets, where aesthetics are as important as functionality.

We aim to install more such machines in near future to keep pace with international quality standards.

We request you to take the above information on record.

Thanking you, Yours faithfully,

For Meera Industries Limited

Bhavisha Khakhkhar Company Secretary & Compliance Officer

Encl: - Event Pictures.



Glimpse of Installation of Sheet and Pipe Laser Cutting Machine:

