

Changing the way,
we twist the yarn

**MEERA**TM
INDUSTRIES LIMITED

Regd. office
2126, Road No. 2, GIDC,
Sachin - 394 230, Surat.(Guj.) India.
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Principle Works, Quality Speaks.

IN HOUSE R&D Center

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: Intimation Of Board Meeting to be held on 21.12.2018 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Dear Sir,

We wish to inform you that pursuant to Regulation 29 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, 21ST December, 2018 at 11.30 A.M. at the registered office of the company at 2126, Road No. 2, GIDC, Sachin, Surat – 394 230 inter alia to transact the following business:

1. In terms of regulation 29(1)(d) of the said regulations it is further informed that at this meeting, the Board *inter alia* shall consider a proposal to fund raising options by way of issue of equity shares and/or such other securities as may be permitted by the law, as may be deliberated and decided by the Board of Directors of the Company, subject to such approvals as may be required, including approval of shareholders of the Company etc. shall also be considered.
2. To fix the Date, time & venue of Extra Ordinary General Meeting of the shareholders of the company for the said purpose.
3. Any other item 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 from 06.00 P.M. on 18TH December, 2018 till the completion of 48 hours of board meeting held on 21ST December, 2018 at 11.30 A.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 khakhkar
Company Secretary & Compliance Officer.

