

Changing the way,
we twist the yarn



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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 21ST 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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Dear Sirs,

Sub: Outcome of the Board Meeting of the Company held on 21.12.2018.

With reference to the captioned Subject, we wish to inform you that the Board of Directors of the Company at its meeting held on 21ST December, 2018 have approved the following:

1. The Board of Directors of the Company, subject to receipt of necessary approvals from Shareholders, Statutory, Regulatory and other Competent Authorities etc. has approved Raising of funds for an amount upto 14 Crores (Fourteen Crores Only) for cash out of total expansion of the Project cost of approx. Rs. 21 Crores through Issuance of Securities including equity shares including through public issue or any other kind of issue by way of further public offer under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI ICDR Regulations") and other applicable laws.
2. The Board has given approval to convene the Extra Ordinary General Meeting for obtaining approval of the Shareholders for raising funds by way of any of the options mentioned above in the Extra Ordinary General Meeting (EGM) of the Company, which is scheduled on Wednesday 16th January, 2018 at registered office of the Company.
3. The Board Meeting commenced at 11.30 A.M. and concluded at 12.50 P.M.

The above disclosure is made under Regulation 30 read with Schedule III Part A (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited


Bhavisha Khakhkar
Company Secretary & Compliance Officer

