

*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 Company

CIN - L29298GJ2006PLC048627

Date: 04.04.2018

To, Corporate Relationship Department
BSE Limited 14th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAI - 400001

Scrip Code: 540519

Stock ID: MEERA

Re: Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Resignation of Company Secretary & Compliance Officer

This is to inform you that Mr. Parvez A. Shaikh has resigned as Company Secretary of Meera Industries Limited with effect from the close of business hours on 3rd April, 2018. Consequently he has ceased to be Compliance Officer and Key – Managerial Personnel of the Company with the effect from the aforesaid date.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For Meera Industries Limited



Dharmesh Desai
Chairman & Managing Director

