

Changing the way,
we twist the yarn

**MEERA**TM
INDUSTRIES LIMITED

Regd. office
2126, Road No. 2, GIDC,
Sachin - 394 230, Surat.(Guj.) India.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 21ST JUNE, 2018

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 540519

Trading Symbol: MEERA

Sub: Outcome of the Board Meeting of the Company held on 21.06.2018.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that the board of Directors at its meeting held today has approved Board Report for year ended 31st March, 2018.

Further we wish to inform you that the 12th Annual General Meeting ("AGM") of the members of the company will be held on Thursday, 02ND August, 2018 at 11.00 am at the Registered office of the Company at 2126, Road No. 2, GIDC, Sachin, Surat – 394230, Gujarat, India.

The company has fixed Tuesday, August 14, 2018 as the 'Record Date' for the purpose of determining members eligible to receive dividend recommended by the Board of Directors for the financial year 2017-18.

The Board Meeting commenced at 11.30 A.M. and concluded at 01.45 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Meera Industries Limited


Bhavisha Khakhkhar
Company Secretary &
Compliance Officer

