

Changing the way,  
we twist the yarn

**MEERA**<sup>®</sup>  
INDUSTRIES LIMITED

IN HOUSE R&D Center

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Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 31<sup>st</sup> January, 2024

<b>BSE Limited</b> Corporate Relationship Department, 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	<b>Stock ID: MEERA</b> <b>Scrip Code: 540519</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 07.02.2024**

**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

We wish to inform you that pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on **Wednesday, 07<sup>th</sup> day of February, 2024**, to transact the following business:

1. To consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results along with the Limited Review Reports of Statutory Auditors thereon for the quarter and nine months ended December 31, 2023.
2. To Addition of new object in Object Clause of “**MOA**” of the Company.
3. To avail the Loan Facility from the Bank.

Kindly take the same on your record and

acknowledge.Thanking you,

Yours Faithfully,

**For, Meera Industries Limited**

**Bhavisha Kunal Chauhan**  
**Company Secretary & Compliance Officer**