

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

IN HOUSE R&D Center

Regd. office
2126, Road No. 2, GIDC
Sachin - 394 230, Surat.(Guj.) India.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 10TH February, 2024

BSE Limited The Manager – Listing Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Newspaper Advertisement of Postal Ballot Notice – Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement regarding the Postal Ballot Notice published on 10TH February, 2024 in the following Newspapers:

- Financial Express: English Language, Gujarat Edition and
- Financial Express: Gujarati (Vernacular) Language, Gujarat Edition.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For MEERA INDUSTRIES LIMITED

Mrs. Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
F-12515

Place: Surat

Encl.: As above.

