

24th January, 2019,

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Dear Sir,

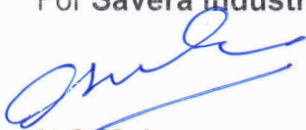
Ref : Scrip Code No.512634 – Savera Industries Ltd

Pursuant to the Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the **22nd February, 2019 is fixed as Record Date** for the purpose of payment of Interim Dividend for the financial year 2018-19, if declared by the Board at its meeting scheduled to be held on 13th February, 2019, to the shareholders of the company.

Please make a note of the above.

Thanking you,

Yours faithfully
For **Savera Industries Limited**



N.S.Mohan
Company Secretary.