

30TH June, 2020,

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

Dear Sirs,

Sub ; Intimation of date of AGM – Reg.

Ref: Scrip Code No.512634 – Savera Industries Ltd

Pursuant to the regulation 42 of the SEBI (LODR) Regulations, 2015, we hereby inform that the 51st Annual General Meeting of the company will be held on Monday, the 21st September, 2020 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and the Annual Report for the year 2019-20 along with notice of the Annual General Meeting will be mailed to the shareholders of the company within the stipulated time.

Please make a note of the above.

Thanking you,

Yours faithfully
For **Savera Industries Limited**



N.S.Mehan
Company Secretary.