

28<sup>th</sup> August, 2020

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

Scrip Code: 512634

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we are enclosing copies of newspaper cutting (Financial Express and Makkal Kural) in respect of Notice of 51<sup>st</sup> Annual General Meeting, scheduled to be held on 21<sup>st</sup> September, 2020 with E-voting Information and Book closure.

Please take on record the above documents.

Thanking you,

Yours faithfully  
For **Savera Industries Limited**



**N S Mohan**  
Company Secretary.



