

1st November, 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 **26th November, 2019 is fixed as Record Date** for the purpose of payment of Interim Dividend for the financial year 2019-20, if declared, by the Board at its meeting scheduled to be held on 14th November, 2019, to the shareholders of the company.

It may please be noted that if the Interim Dividend is declared, the same will be paid within 30 days from 14th November, 2019.

Please make a note of the above.

Thanking you,

Yours faithfully
For **Savera Industries Limited**



N.S.Mohan
Company Secretary.