

10th June, 2021

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

Dear Sirs,

Sub: Outcome of the Board Meeting
Ref: Scrip Code No.512634

We wish to inform the Stock Exchange that the Audit Committee Meeting and Board Meeting of our company scheduled on 10th June, 2021 went well.

The Board considered various other things in the meeting.

The Board Meeting commenced at 12.00 Noon and concluded at 12:38 p.m.

This is for your kind information.

Thanking you,

Yours faithfully,
For Saver Industries Limited


N S Mohan
Company Secretary