

29TH May, 2019.

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

Dear Sirs,

Sub ; Intimation of date of Book Closure and E-voting period – 50th AGM – Reg.

Ref : Scrip Code No.512634 – Savera Industries Ltd

We wish to inform you that the Register of Members and Share Transfer Books of the company will remain closed from 30th August, 2019 to 5th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of final dividend to the shareholders for the financial year 2018-19.

The Company is also providing to its members, the facility to exercise their right to vote by electronic means and the following information is furnished on voting through electronic means for the purpose of the 50th Annual General Meeting of the company.

Date and time of commencement of electronic voting	31.08.2019 (9.00 a.m.)
Date and time of ending of electronic voting	4.09.2019 (5.00 p.m.)

Please make a note of the above.

Thanking you,

Yours faithfully
For **Savera Industries Limited**



N.S.Mohan
Company Secretary.