

8th November 2021

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sirs,

Sub: Additional Information on our Board Meeting on 13th November, 2021


Ref: Scrip Code No.512634

Further to our letter of 1st November, 2021, we intimate that the Board Meeting of our company scheduled to be held on 13th November, 2021 will be held as usual at the same date at the Regd Office of the company and **also through Video Conferencing.**

Please make a note of the above.

Thanking you,

Yours faithfully,
For Savera Industries Limited,



N S Mohan
Company Secretary