

21<sup>st</sup> October, 2020

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

Dear Sirs,

Sub: Intimation of Board Meeting date.

Ref : Stock Code: 512634 Stock Name: SAVERAIND

---

Notice is hereby given that a meeting of the Board of Directors of Savera Industries Limited (Sl. No.3/2020-21) is scheduled to be held on Tuesday, the 10<sup>th</sup> November, 2020 at 4.30 p.m. through Video Conferencing(VC) or Other Audio Visual Means(OAVM) to consider and approve amongst other things, the unaudited financial results of the company for the quarter ended 30<sup>th</sup> September, 2020.

Please make a note of the above.

Thanking you,

Yours faithfully,  
For SAVERA INDUSTRIES LIMITED,

  
**N.S. MOHAN**  
Company Secretary.