

13th February, 2019

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

Dear Sir,

Ref : Scrip Code No.512634 – Saveria Industries Ltd

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company in its meeting held on 13.02.2019, declared an Interim Dividend of Rs.1 (Rupee one only) per equity share for the financial year 2018-19 to the shareholders of the company.

The Board Meeting commenced at 4.00 P.M.

The Board Meeting ended at 6.45 P.M.

The Interim Dividend will be paid within the stipulated period to the shareholders of the company.

Thanking you,

Yours faithfully

For **Saveria Industries Limited**


N S Mohan

Company Secretary.

Saveria Industries Ltd.,

146, Dr. Radhakrishnan Road, Chennai - 600 004.

CIN : L55101TN1969PLC005768

Tel.: 91-44-2811 4700, Fax : 91-44-2811 3475,

E-mail : info@saveriahotel.com | Website : www.saveriahotel.com