

24th June, 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.1/2020-21) is scheduled to be held on Monday, the 29th June, 2020 at 4.00 p.m. through permissible mode to consider and approve amongst other things, the audited financial results of the company for the year ended 31st March, 2020.

Pursuant to Regulation 29 (1) (e) and (2) of SEBI (LODR) Regulations 2015, we hereby inform that at the meeting of the Board of Directors of Savera Industries Limited (Sl.1/2020-21) scheduled to be held on Monday, 29th June, 2020, the Board may recommend the Final Dividend, if any, on the equity share capital of the company for the financial year 2019-20.

Please make a note of the above.

Thanking you,

Yours faithfully,
For SAVERA INDUSTRIES LIMITED,



N.S. MOHAN
Company Secretary.