

23rd January, 2019

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

Dear Sirs,

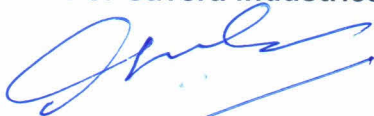
Sub : Declaration of interim Dividend, if any for the financial year 2018-19 – Reg.
Ref : Stock Code : 512634 Stock Name : SAVERAIND

Pursuant to Regulation 29 (1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that in the forthcoming meeting of the Board of Directors of Savera Industries Limited (Sl. No.4/2018-19) which is scheduled to be held on Wednesday, the 13th February, 2019, the Board may declare interim Dividend if any, on the equity share capital of the company for the financial year 2018-19.

Please make a note of the same.

Thanking you,

Yours faithfully
For Savera Industries Limited



N S Mohan
Company Secretary.