

3rd January, 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

We inform you that a meeting of the Board of Directors of Savera Industries Limited (Sl. No.4/2019-20) is scheduled to be held on Thursday, the 16th January, 2020 at 4.30 p.m. at the Registered Office of the Company at No.146 Dr.Radhakrishnan Road, Mylapore, Chennai 600 004 to transact the following:

- To discuss regarding the proposal of acquiring property at Coonoor, Nilgris Dist., Tamilnadu
- To discuss regarding the proposal of selling of property at Coco beach, situated at Nemmeli Village, Kancheepuram, Dist., Tamilnadu

Please make a note of the above.

Thanking you,

Yours faithfully,
For **SAVERA INDUSTRIES LIMITED,**



N.S. MOHAN
Company Secretary.