

4th August, 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.2/2020-21) is scheduled to be held on Thursday, the 13th August, 2020 at 4.00 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 30th June, 2020.

Please make a note of the above.

Thanking you,

Yours faithfully,
For SAVERA INDUSTRIES LIMITED,


N.S.MOHAN
Company Secretary.