

29<sup>TH</sup> May, 2019,

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

Dear Sirs,

**Sub ; Intimation of date of AGM – Reg.**

**Ref: Scrip Code No.512634 – Savera Industries Ltd**

Pursuant to the regulation 42 of the SEBI (LODR) Regulations, 2015, we hereby inform that the 50<sup>th</sup> Annual General Meeting of the company will be held on Thursday, the 5<sup>th</sup> September, 2019 at 3.15 P.M. at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014 and the Annual Report for the year 2018-19 along with notice of the Annual General Meeting will be posted to the shareholders of the company within the stipulated time.

Please make a note of the above.

Thanking you,

Yours faithfully  
For **Savera Industries Limited**



**N.S.Mohan**  
Company Secretary.