

16th May, 2022

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

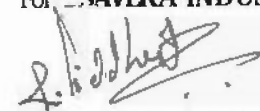
Notice is hereby given that a meeting of the Board of Directors of Savera Industries Limited (Sl. No. 1/2022-23) is scheduled to be held on Saturday, the 28th May, 2022 at 11.45 a.m. at the Registered Office of the Company to consider and approve amongst other things, the audited financial results of the company for the year ended 31st March, 2022.

Please make a note of the above.

Thanking you,

Yours faithfully,

For **SAVERA INDUSTRIES LIMITED,**



(R. SIDDHARTH)
Company Secretary.

