

1st November, 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 F.Y. 2019-20 - Reg.
Ref : Stock Code : 512634 Stock Name : SAVERAIND**

Pursuant to Regulation 29 (1) (e) and (2) of SEBI (LODR) Regulations 2015, we hereby inform that at the meeting of the Board of Directors of Savera Industries Limited (Sl.3/2019-20) scheduled to be held on Thursday, 14th November, 2019, the Board may declare the Interim Dividend, if any, on the equity share capital of the company for the financial year 2019-20.

Please make a note of the above.

Thanking you,

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


N.S. MOHAN
Company Secretary.