

14<sup>th</sup> November, 2019

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

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following are the outcome of the Board meeting held on today i.e 14<sup>th</sup> November, 2019

- The Amaravathi Bistro Restaurant at Forum Mall, Vadapalani, Chennai, is proposed to be closed from 30.11.2019.
- The O2 Health Studio at Velachery, Chennai was closed on 30<sup>th</sup> September 2019 which was ratified and taken note of in this Board Meeting date 14.11.2019 due to continuous losses.

Please take on record the above.

Thanking you,

Yours faithfully,  
For Savera Industries Limited



N S Mohan  
Company Secretary.