

Date: 16.01.2020

**M/s. Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.**

Dear Sir,

Sub : Adjournment of the Board Meeting .

We hereby inform you that the Board of Directors of the company met today i.e 16th January, 2020 at 4.30 PM and the Meeting is adjourned to 23rd January, 2020 at 4.30 PM for want of quorum in respect of Board Meeting.

This is for your kind information.

Thanking you,

Yours faithfully,
For Savera Industries Ltd



ARavikumar Reddy
Managing Director.