

25<sup>th</sup> January, 2019

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

Dear Sirs,

Ref: Stock Code: 512634 Stock Name: SAVERAIND

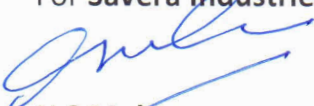
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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of advertisement released in newspapers viz., Financial Express (English) and Makkal Kural (Tamil) in respect of notice of the Board Meeting of the company which is scheduled to be held on Wednesday, the 13<sup>th</sup> February, 2019 at 4.00 p.m. and Record Date for the Interim Dividend for the financial year 2018-19.

Please take on record the above.

Thanking you,

Yours faithfully,  
For **Savera Industries Limited**

  
**N S Mohan**  
Company Secretary







