

29.06.2020

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

Dear Sirs,

Sub : Continuous Disclosure Requirements – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Annexure I-A (4.1).
Ref : Stock Code : 512634 Stock Name : SAVERAIND

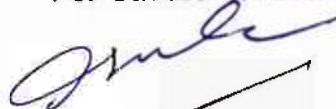
We hereby inform you that the Board of Directors of Savera Industries Limited at its meeting held on Monday, the 29th June, 2020, has not recommended any final Dividend for the financial year 2019-20 due to present pandemic COVID19 situation.

The Board Meeting commenced at 4.00 PM and concluded at 5.08. PM

Please make a note of the same.

Thanking you,

Yours faithfully
For Savera Industries Limited



N S Mohan
Company Secretary.