

14.11.2019

**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 wish to inform you that the Board of Directors of Savera Industries Limited at its meeting held on Thursday, the 14th November, 2019, declared a Interim Dividend of Re.1.20 paise (Rupee one and paise twenty only) per equity share for the financial year 2019-20 to the shareholders whose names appear as on the record date of 26th November. 2019.

The Board Meeting commenced at 4.00 PM
The Board Meeting concluded at 6.45 PM

Please make a note of the same.

Thanking you,

Yours faithfully
For Savera Industries Limited



N S Mohan
Company Secretary.