

29.05.2019

**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 Wednesday, the 29th May, 2019, recommended a final Dividend of Rs.0.20 paise (Paise twenty only) per equity share for the financial year 2018-19 subject to the approval of the shareholders in the ensuing Annual General Meeting, scheduled to be held on 5.9.2019

The Board Meeting commenced at 11.00 AM
The Board Meeting concluded at 3.15 PM

Please make a note of the same.

Thanking you,

Yours faithfully
For Savera Industries Limited



N S Mohan
Company Secretary.