

30<sup>TH</sup> June, 2020.

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

Dear Sirs,

Sub; Intimation of date of Book Closure and E-voting period – 51<sup>st</sup> AGM – Reg.

Ref: Scrip Code No.512634 – Savera Industries Ltd

We wish to inform you that the Register of Members and Share Transfer Books of the company will remain closed from 15-09-2020 to 21-09-2020 (both the days inclusive) for the purpose of 51<sup>st</sup> Annual General Meeting through Video Conferencing(VC) or Other Audio Visual Means (OAVM).

The Company is also providing to its members, the facility to exercise their right to vote by electronic means and the following information is furnished on voting through electronic means for the purpose of the 51<sup>st</sup> Annual General Meeting of the company.


Date and time of commencement of remote e voting	17.09.2020 (9.00 a.m.)
Date and time of ending of remote e voting	20.09.2020 (5.00 p.m.)

The company is also providing to its members the facility to exercise their right to vote by electronic means at the time of 51<sup>st</sup> Annual General Meeting to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Please make a note of the above.

Thanking you,

Yours faithfully  
For **Savera Industries Limited**

  
**N.S.Mohan**  
Company Secretary.