

29th May, 2015

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

Dear Sirs,

Ref : Scrip Code No.512634 – Savera Industries Ltd

Pursuant to Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015, our Board of Directors at its meeting held on 29th May, 2015 formulated the following

- Code of conduct (Insider Code) for regulating, monitoring and reporting of trading of securities of Savera Industries Limited by the Insiders under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015. And
- Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of Savera Industries Limited.

We also inform you that the same will be published in our official website immediately.

Please take note of the same.

Thanking you,

Yours faithfully
For **Savera Industries Limited**



N.S.Mohan
Company Secretary.