

14th August, 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 the clause 16 of the listing agreement, we hereby inform that the 46th Annual General Meeting of the company will be held on Monday, the 28th September, 2015 at 11.00 A.M. at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014 and the Annual Report for the year 2014-15 along with notice of the Annual General Meeting will be posted to the shareholders of the company within the stipulated time

You may further please note that the Register of Members and Share Transfer Books of the company will remain closed from 22nd September, 2015 to 28th September, 2015 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of the shareholders to the dividend for the financial year 2014-15.

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 46th Annual General Meeting of the company.

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| Date and time of commencement of electronic voting | 24.09.2015 (9.00 a.m.) |
| Date and time of ending of electronic voting | 27.09.2015 (5.00 p.m.) |

Please make a note of the above.

Thanking you,

Yours faithfully
For **Savera Industries Limited**


N.S.Mehan
Company Secretary.