

2nd August, 2016,

**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 regulation 42 of the SEBI (LODR) Regulations, 2015, we hereby inform that the 47th Annual General Meeting of the company will be held on Thursday, the 15th September, 2016 at 10.00 A.M. at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014 and the Annual Report for the year 2015-16 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 9th September, 2016 to 15th September, 2016 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of final dividend of Rs.0.30 per share to the shareholders for the financial year 2015-16.

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 47th Annual General Meeting of the company.

Date and time of commencement of electronic voting	11.09.2016 (9.00 a.m.)
Date and time of ending of electronic voting	14.09.2016 (5.00 p.m.)

Please make a note of the above.

Thanking you,

Yours faithfully
For **Savera Industries Limited**


N.S. Mohan
Company Secretary.