

3rd 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 clause 30 of SEBI (LODR) Regulations 2015, we wish to inform you that the final dividend of Rs.0.30 per equity share of the company for the year 2015-16, if it is declared at the forthcoming Annual General Meeting scheduled to be held on 15.9.2016, will be paid to the shareholders within 30 days from the date of declaration at the Annual General Meeting.

Please take on record the above.

Thanking you,

Yours faithfully,
For Savera Industries Limited



N S Mohan
Company Secretary.