

31<sup>st</sup> May, 2017.

**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 44 of the SEBI (LODR) Regulations, 2015, we hereby inform that the 48th Annual General Meeting of the company will be held on Friday, the 11<sup>th</sup> August, 2017 at 10.15 A.M. at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014 and the Annual Report for the year 2016-17 along with notice of the Annual General Meeting will be posted to the shareholders of the company within the stipulated time.

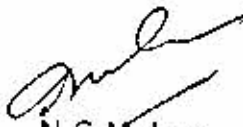
You may also further note that the Company is also providing to its members, the facility to exercise their right to vote by electronic means and the following information is furnished on voting through electronic means for the purpose of the 48th Annual General Meeting of the company.

Date and time of commencement of electronic voting	07.08.2017 (9.00 a.m.)
Date and time of ending of electronic voting	10.08.2017 (5.00 p.m.)

Please make a note of the above.

Thanking you,

Yours faithfully  
For Savera Industries Limited

  
N.S. Mohan  
Company Secretary.