

20.05.2017

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

Dear Sirs,

Sub : Recommendation of Dividend, if any for the FY 2016-17 – Reg.
Ref : Stock Code : 512634 Stock Name : SAVERAIND

Pursuant to Regulation 29 (1) (e) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that ^{at} the meeting of the Board of Directors of Savera Industries Limited (Sl. No.2/2017-18) scheduled to be held on Tuesday, the 30th May, 2017, the Board may recommend the Dividend, if any, on the equity share capital of the company for the financial year 2016-17.

Please make a note of the same.

Thanking you,

Yours faithfully
For Savera Industries Limited



N S Mohan
Company Secretary.