

31st, May, 2017.

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

Dear Sirs,

Ref : Scrip Code No.512634 – Savera Industries Ltd

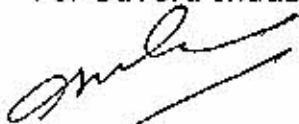
Pursuant to the regulation 42 of the SEBI (LODR) Regulations, 2015, we hereby inform that the 48th Annual General Meeting of the company will be held on Friday, the 11th August, 2017 at 10.15 A.M. at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014 and the Annual Report for the year 2016-17 along with notice of the Annual General Meeting will be posted to the shareholders of the company within the stipulated time.

You may further please note that the Register of Members and Share Transfer Books of the company will remain closed from 5th August, 2017 to 11th August, 2017 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of dividend of Rs.1.50 (Rupee one and paise fifty only) per share to the shareholders for the financial year 2016-17.

Please make a note of the above.

Thanking you,

Yours faithfully
For Savera Industries Limited



N.S.Mohan
Company Secretary.