

19th July, 2017

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

Dear Sirs,

Ref : Scrip Code No.512634 – Savera Industries Ltd

Pursuant to Regulations 47 (2) of SEBI (LODR) Regulations 2015, we are enclosing a copy of the notice to the shareholders released in respect of our 48th Annual General Meeting in newspaper.

Thanking you,

Yours faithfully,
For Savera Industries Limited


N S Mohan
Company Secretary

Savera Hotel (A unit of Savera Industries Ltd.,)

146, Dr. Radhakrishnan Road, Chennai - 600 004.

CIN : L55101TN1969PLC005768

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