

09.08.2017

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

Dear Sir,

Ref : Scrip Code No.512634 – Savera Industries Ltd

It is hereby informed that the meeting of the Board of Directors of the company scheduled to be held on today i.e.9.8.2017 was adjourned for want of requisite quorum to Wednesday, the 16th August, 2017 at the registered office of the company No.146 Dr.Radhakrishnan Road, Chennai 600 004 to take on record amongst other things, the unaudited financial results for the quarter ended 30.6.2017.

Kindly take on record the above.

Thanking you,

Yours faithfully
For Savera Industries Limited



N S Mohan
Company Secretary.