

13<sup>th</sup> November, 2018

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

Dear Sirs,

Ref: Scrip code 512634

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following are the outcome of the Board meeting held on today i.e 13<sup>th</sup> November, 2018

The company is planning to expand our Restaurant business in the Malls in Chennai city, East Coast Road (ECR) and National Highways. The said restaurant projects will be on leased property suitable for the Restaurant projects. The project details are as follows.

- a. Amaravathy Highway : It is proposed to set up a High Way restaurant in the National High Way, Chengapalli, Salem- Coimbatore National High Way NH 544 17 km before Tirupur, in the name and style of "Amaravathy Highway".
- b. The Brew Room : It is proposed to set up a coffee shop at V.R.Mall, Chennai, in the name and style of "The Brew Room".
- c. Kaaraikudi :, It is proposed to set up a Restaurant in the name and style of "Kaaraikudi" at VR Mall, Chennai.
- d. Amaravathi Bistro : It is proposed to set up a Restaurant in the name and style of "Amaravathi Bistro" at Forum Vijaya Mall, Vadapalani, Chennai.
- e. Amaravathy Highway : It is proposed to set up a High Way restaurant in the National High Way, Ulundhurpet Chennai - Trichy National High Way NH 32 39 km from Villupuram, in the name and style of "Amaravathy Highway".

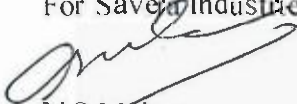
The Board Meeting commenced at 3.30 PM

The Board Meeting concluded at 6.20 PM

Please take on record the above.

Thanking you.

Yours faithfully,  
For Saver Industries Limited

  
N S Mohan  
Company Secretary.