

14<sup>th</sup> February, 2018

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

Dear Sirs,

Ref : Scrip Code No.512634 – Savera Industries Ltd

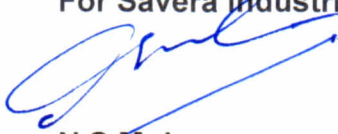
Pursuant to clause 30 of SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors of our company at its meeting held on 14.02.2018 (today) declared an Interim Dividend of Rs.1.20 (Rupee one and paise twenty only) per equity share on the equity share capital of the company for the financial year 2017-18. The same will be paid to the shareholders within 30 days from the date of declaration i.e..14.02.2018.

The Board Meeting commenced at 5.00 PM  
The Board Meeting concluded at 7.20PM

Please make a note of the above.

Thanking you,

Yours faithfully,  
**For Savera Industries Limited**



**N S Mohan**  
Company Secretary.