

2nd February, 2018

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

Dear Sirs,

Sub: Intimation of Board Meeting date for consideration of the unaudited financial results for the quarter ended 31st December, 2017- Reg.

Ref : Stock Code : 512634 Stock Name : SAVERAIND

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that a meeting of the Board of Directors of Savera Industries Limited (Sl. No.6/2017-18) is scheduled to be held on Wednesday, the 14th February, 2018 at 5.00 P.M at the Registered Office of the Company at No.146 Dr.Radhakrishnan Road, Mylapore, Chennai 600 004 to consider and approve amongst other things, the unaudited financial results of the company for the quarter ended 31st December, 2017.

Please make a note of the above.

Thanking you,

Yours faithfully,
For **SAVERA INDUSTRIES LIMITED,**


N.S. MOHAN
Company Secretary.