

3.2.2018

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

Dear Sirs,

Ref : Scrip Code No.512634 – Savera Industries Ltd

Further to our letter dt.2.02.2018 intimating the date of the Board Meeting to consider declaration of Interim Dividend for the financial year 2017-18, we would like to inform the Stock Exchange that in case the Interim Dividend is declared at the Board Meeting scheduled to be held on 14th February, 2018, the **Record Date is 23rd February, 2018** to ascertain the members who are eligible to receive the Interim Dividend for the financial year 2017-18.

Please make a note of the above.

Thanking you,

Yours faithfully
For **Savera Industries Limited**


N.S.Mohan
Company Secretary.