

2nd February, 2018

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

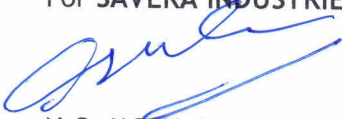
Dear Sirs,

Further to our letter dated 2nd February, 2018 intimating the date of Board Meeting for taking on record the unaudited financial results for the quarter ended 31.12.2017, we would like to inform the stock exchange that the Board of Directors of the company at its meeting scheduled to be held on 14th February, 2018, may consider declaring Interim Dividend, if any, 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.