

30.05.2018

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

Dear Sirs,

Sub : Continuous Disclosure Requirements – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Annexure I-A (4.1).

Ref: Stock Code: 512634 Stock Name: SAVERAIND

we wish to inform you that the final dividend of Rs.1.30 (Rupee one and paise thirty only) per equity share of the company for the year 2017-18, if declared at the ensuing 49th Annual General Meeting scheduled to be held on 20.09.2018, will be paid to the shareholders within 30 days from the date of declaration at the 49th Annual General Meeting.

Please make a note of the same.

Thanking you,

Yours faithfully
For Savera Industries Limited



N S Mohan
Company Secretary.