

30TH May, 2018,

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

Dear Sirs,

Sub ; Intimation of date of AGM – Reg.

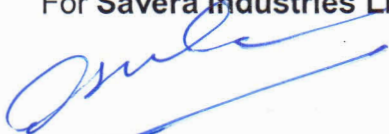
Ref : Scrip Code No.512634 – Savera Industries Ltd

Pursuant to the regulation 42 of the SEBI (LODR) Regulations, 2015, we hereby inform that the 49th Annual General Meeting of the company will be held on Thursday, the 20th September, 2018 at 3.00 P.M. at Music Academy Mini Auditorium, 168, TTK Road, Chennai 600 014 and the Annual Report for the year 2017-18 along with notice of the Annual General Meeting will be posted to the shareholders of the company within the stipulated time.

Please make a note of the above.

Thanking you,

Yours faithfully
For **Savera Industries Limited**



N.S.Mohan
Company Secretary.