

30<sup>TH</sup> May, 2018,

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

Dear Sirs,

Sub ; Intimation of date of Book Closure and E-Voting period – 49<sup>th</sup> AGM – Reg.

Ref : Scrip Code No.512634 – Savera Industries Ltd

We wish to inform you that the Register of Members and Share Transfer Books of the company will remain closed from 14<sup>th</sup> September, 2018 to 20<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of final dividend to the shareholders for the financial year 2017-18.

The Company is also providing to its members, the facility to exercise their right to vote by electronic means and the following information is furnished on voting through electronic means for the purpose of the 49<sup>th</sup> Annual General Meeting of the company.

Date and time of commencement of electronic voting	16.09.2018 (9.00 a.m.)
Date and time of ending of electronic voting	19.09.2018 (5.00 p.m.)

Please make a note of the above.

Thanking you,

Yours faithfully  
For **Savera Industries Limited**

  
**N.S.Mohan**  
Company Secretary.