

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 Board of Directors of Saver Industries Limited at its meeting held on Wednesday, the 30<sup>th</sup> May, 2018, recommended a final Dividend of Rupee.1.30 paise (Rupee one and paise thirty only) per equity share for the financial year 2017-18 subject to the approval of the shareholders in the ensuing Annual General Meeting scheduled to be on 20.9.2018

The Board Meeting commenced at 4.00 PM  
The Board Meeting concluded at 8.00 PM

Please make a note of the same.

Thanking you,

Yours faithfully  
For Saver Industries Limited

  
**N S Mohan**  
Company Secretary.

**Savera Industries Ltd.,**  
146, Dr. Radhakrishnan Road, Chennai - 600 004.  
CIN : L55101TN1969PLC005768  
Tel: 91-44-28114700.

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