

14th May, 2018

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

Dear Sirs,

Sub: Recommendation of Final Dividend, if any for the F.Y. 2017-18 - Reg.
Ref: Stock Code: 512634 Stock Name: SAVERAIND

Pursuant to Regulation 29 (1) (e) and (2) of SEBI (LODR) Regulations 2015, we hereby inform that at the meeting of the Board of Directors of Savera Industries Limited (Sl.1/2018-19) scheduled to be held on Wednesday, 30th May, 2018, the Board may recommend the Final Dividend, if any, on the equity share capital of the company 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.