

1st November, 2016

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

Dear Sirs,

Sub: Intimation of Board Meeting date for consideration of the unaudited financial results for the quarter ended 30th September, 2016 and Trading Window Disclosure - Reg.

Ref : Stock Code : 512634 Stock Name : SAVERAIND

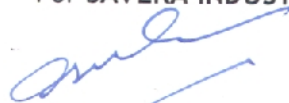
Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that a meeting of the Board of Directors of Savera Industries Limited (Sl. No.4/2016-17) is scheduled to be held on Saturday, the 12th November, 2016 at the Registered Office of the Company at No.146 Dr.Radhakrishnan Road, Mylapore, Chennai 600 004 to consider and approve amongst other things, the unaudited financial results of the company for the quarter ended 30th September 2016.

Further, we hereby inform you that as per the Company's code of conduct for prohibition of insider trading, the Trading Window for dealing in the securities of the company will remain closed for all designated employees, their immediate relatives, persons having contractual or fiduciary relation with the company such as auditors, law firms, analysts, consultants, assisting or advising the company, from 1.11.2016 to 14.11.2016 (both days inclusive)

Please make a note of the above.

Thanking you,

Yours faithfully,
For **SAVERA INDUSTRIES LIMITED,**



N.S. MOHAN
Company Secretary.