

13th May, 2019

**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 audited financial results for the financial year ended 31st March, 2019 and recommendation of Final Dividend, if any, for the financial year 2018-19.

Ref : Stock Code : 512634 Stock Name : SAVERAIND

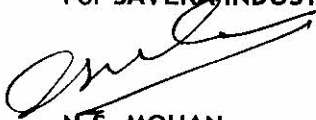
Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that a meeting of the Board of Directors of Savera Industries Limited (Sl. No.1/2019-20) is scheduled to be held on Wednesday, the 29th May, 2019 at 11.00 a.m. at the Registered Office of the Company at No.146 Dr.Radhakrishnan Road, Mylapore, Chennai 600 004 to consider and approve amongst other things, the audited financial results of the company for the financial year 2018-19.

We would also like to inform you that pursuant to Regulation 29 (1) (e) and (2) of SEBI (LODR) Regulations 2015, at the meeting of the Board of Directors of Savera Industries Limited (Sl.1/2019-20) scheduled to be held on Wednesday, 29th May, 2019, the Board may recommend the Final Dividend, if any, on the equity share capital of the company for the financial year 2018-19.

Please make a note of the above.

Thanking you,

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


N.S. MOHAN
Company Secretary.