

SAVERA INDUSTRIES LIMITED
No. 146, Dr. Radhakrishnan Road, Mylapore,
Chennai – 600004

NOTICE

Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, that a meeting of the Board of Directors of our company (Sl. No.4/2015-16) is scheduled to be held on Wednesday, the 10th February, 2016 at 4.00 P.M. at the Registered Office of the Company at No.146 Dr.Radhakrishnan Road, Chennai 600 004 to consider and approve amongst other things, the Unaudited Financial Results for the quarter ended 31st December, 2015.

For Savera Industries Ltd

Place : Chennai
Date : 2nd February, 2016

N.S.Mohan
Company Secretary