



# SAVERA INDUSTRIES LIMITED

**Regd. Office :** 146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004.

Tel. No. : 91-44-2811 4700. Fax : 91-44-2811 3475. email : [info@saverahotel.com](mailto:info@saverahotel.com)

CIN No. : L55101TN1969PLC005768 Website : [www.saverahotel.com](http://www.saverahotel.com)

## 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.2/2019-20) is scheduled to be held on Tuesday, the 13th August, 2019 at 4.30 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 30th June, 2019.

This information is available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and is also available on the website of the Company. ([www.saverahotel.com](http://www.saverahotel.com))

for **Savera Industries Limited**

Place : Chennai.

Date : 01.08.2019

**N S Mohan**  
Company Secretary

7 cms. x 8 cms.