

31<sup>ST</sup> July, 2021

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

Dear Sirs,

Sub: Intimation of Board Meeting date.

Ref: Stock Code : 512634 Stock Name: SAVERAIND

---

Notice is hereby given that a meeting of the Board of Directors of Savera Industries Limited (Sl. No.4/2021-22) is scheduled to be held on Thursday, the 12<sup>th</sup> August, 2021 at 3.00 p.m. to consider and approve amongst other things, the unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2021.

Please make a note of the above.

Thanking you,

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

  
**N.S. MOHAN**  
Company Secretary.