

01<sup>st</sup> November, 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

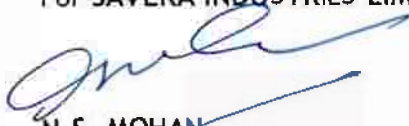
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Notice is hereby given that a meeting of the Board of Directors of Savera Industries Limited (Sl. No. 5/2021-22) is scheduled to be held on Saturday, the 13<sup>th</sup> November, 2021 at 4.00 p.m. at the Registered Office of the Company to consider and approve amongst other things, the unaudited financial results of the company for the quarter ended 30<sup>th</sup> September, 2021.

Please make a note of the above.

Thanking you,

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



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