

30.05.2018

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

Dear Sirs,

Sub : Continuous Disclosure Requirements – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Annexure I-A (4.1).

Ref: Stock Code: 512634 Stock Name: SAVERAIND

We wish to inform you that the Board of Directors of Savera Industries Limited at its meeting held on Wednesday, the 30th May, 2018, recommended a final Dividend of Rupee.1.30 paise (Rupee one and paise thirty only) per equity share for the financial year 2017-18 subject to the approval of the shareholders in the ensuing Annual General Meeting scheduled to be on 20.9.2018

The Board Meeting commenced at 4.00 PM
The Board Meeting concluded at 8.00 PM

Please make a note of the same.

Thanking you,

Yours faithfully
For Savera Industries Limited


N S Mohan
Company Secretary.