

SAVERA INDUSTRIES LIMITED

**No. 146, Dr. Radhakrishnan Road, Mylapore,
Chennai – 600004.**

**Tel : 28114700 Email : info@saverahotel.com
(CIN L55101TN1969PLC005768)**

NOTICE

Notice is hereby given that a meeting of the Board of Directors of our company (Sl. No.5/2015-16) is scheduled to be held on Friday, the 11th March, 2016 at the Registered Office of the Company at No.146 Dr.Radhakrishnan Road, Chennai 600 004 to consider and approve amongst other things, the Interim Dividend on the equity capital of the company for the financial year 2015-16.

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

For Savera Industries Ltd

Place : Chennai
Date : 4th March, 2016

N.S.Mohan
Company Secretary