

27th August, 2018

The Secretary
B S E Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001
Ref: Code 524667

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Ref: Code SOTL-EQ

Dear Sir,

Re : Intimation of Annual General Meeting

Notice is hereby given that the 57th Annual General Meeting of the Members of **Savita Oil Technologies Limited** will be held at Suryavanshi Banquet, 3rd Floor, 300 Veer Savarkar Marg, Opp. Dadar Catering College, Near Shivaji Park, Dadar West, Mumbai 400 028 on Saturday, 29th September, 2018 at 11.00 a.m. to transact the business as is stated in the Notice calling Meeting, being mailed to the Shareholders separately.

You are requested to display the same on the notice board for information of the members of the Stock Exchange and general public.

Kindly note that in the Meeting held on 3rd August, 2018 the Board had decided to hold the 57th Annual General Meeting of the Company on 22nd September, 2018. However, due to certain developments within the Company, the Board has subsequently decided to hold the 57th Annual General Meeting on the aforesaid revised date.

Thanking you.

Yours faithfully,
For **Savita Oil Technologies Limited**



Uday C. Rege
Company Secretary & Executive VP - Legal