

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2016 at 5.30 p.m. at the Registered Office of the Company inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2016 and to consider and recommend Final Dividend for the Financial Year 2015-2016, if any. This intimation is also available on the Company's website i.e. www.savita.com under Disclosures section and on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com.

For Savita Oil Technologies Limited

Place : Mumbai
Date : 18th May 2016

Uday C. Rege
Company Secretary & Executive VP - Legal