

3rd February, 2020

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

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

Dear Sirs,

Sub: Outcome of Board Meeting held on 3rd February, 2020

Pursuant to Regulation 33, Regulation 30 read with Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the following:

1. The Statement of Unaudited Financial Results and Unaudited Segment-wise Revenue, Results, Segment Assets and Segment Liabilities for the quarter and nine months ended on 31st December, 2019 of the Company along with Limited Review Report on the Unaudited Standalone Financial Results of the Statutory Auditors, G. D. Apte & Company, Chartered Accountants, Mumbai for the quarter ended 31st December, 2019.

We would also like to inform you that the Board of Directors has decided that Nomination & Remuneration Committee be re-constituted w.e.f. 3rd February, 2020.

The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 7.00 p.m.

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

Thanking you.

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



U. C. Rege
Company Secretary & Executive V P - Legal

