

12th August, 2019

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 12th August, 2019

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. Statement of Un-audited Financial Results for the quarter ended 30th June, 2019 of the Company along with Limited Review Report of the Statutory Auditors, G. D. Apte & Company, Chartered Accountants, Mumbai on the Unaudited Standalone Financial Results for the quarter ended 30th June, 2019.

We would also like to inform you that the Board of Directors –

- A. Decided to hold the 58th Annual General Meeting of the Company on Tuesday, 17th September, 2019 at Mumbai.
- B. Accepted resignation letter received from Mr. Chandrashekhar R. Gupte, Director of the Company due to personal reasons.
- C. Recommended dividend @ 25% on the revised Equity Share Capital of the Company post successful Buyback of 2,51,000 Equity Shares of the Company.
- D. Accepted letter received from Ms. Simran G. Mehra, Director of the Company, who will retire at the ensuing Annual General Meeting, not offering herself for re-appointment as the Director of the Company thereat.

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

