

28<sup>th</sup> January, 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 28<sup>th</sup> January, 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. The Statement of Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 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 31<sup>st</sup> December, 2018.

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

- A. Mrs. Meghana C. Dalal be re-appointed as an Independent Director for a period of 3 years w.e.f. 1<sup>st</sup> April, 2019.
- B. Mr. Hariharan Sunder be appointed as an Additional Director (categorised as Independent Director) w.e.f. 28<sup>th</sup> January, 2019.
- C. Audit Committee be re-constituted w.e.f. 1<sup>st</sup> April, 2019.
- D. Corporate Social Responsibility Committee be re-constituted w.e.f. 1<sup>st</sup> April, 2019.
- E. Nomination & Remuneration Committee be re-constituted w.e.f. 1<sup>st</sup> April, 2019.
- F. Stakeholders' Relationship Committee be re-constituted w.e.f. 1<sup>st</sup> April, 2019.
- G. Risk Management Committee be re-constituted w.e.f. 1<sup>st</sup> April, 2019.

The Meeting of the Board Directors commenced at 6.30 p.m. and concluded at 7.45 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

