

August 3, 2018

**Savita Oil Technologies Limited**

(Formerly known as 'Savita Chemicals Limited')

Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India  
Tel : +91-22-2288 3061-64 Fax : +91-22-2202 9364 E-mail: legal@savita.com

The Secretary  
BSE Limited  
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

**Sub: Outcome of Board Meeting held on 3<sup>rd</sup> August, 2018**

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 for the quarter ended 30<sup>th</sup> June, 2018 alongwith Limited Review Report on the Unaudited Standalone Financial Results of the Statutory Auditors, G. D. Apte & Company, Chartered Accountants, Mumbai for the quarter ended 30<sup>th</sup> June, 2018.

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

- A. Mr. Gautam N. Mehra (DIN:00296615) be re-appointed as the Managing Director of the Company and the contract of his appointment executed by the Company with Mr. Gautam N. Mehra be placed before the Members of the Company for their approval at the ensuing Annual General Meeting of the Company.
- B. Mr. C. V. Alexander (DIN:00253736) be re-appointed as Whole-time Director of the Company and the contract of his appointment executed by the Company with Mr. C. V. Alexander be placed before the Members of the Company for their approval at the ensuing Annual General Meeting of the Company.
- C. The 57<sup>th</sup> Annual General Meeting of the Company be held on Saturday, 22<sup>nd</sup> September, 2018 at Mumbai.

The meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on record and also display for the information of public.

Thanking you.

Yours faithfully,  
For Savita Oil Technologies Limited



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

