

3<sup>rd</sup> February, 2018

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

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

Company Code : 524667

Company Code : SOTL-EQ

Dear Sirs,

**Sub: Outcome of Board Meeting held on 3<sup>rd</sup> February, 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 Statement of Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2017 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, 2017.

The Meeting of the Board Directors commenced at 11.00 a.m. and concluded at 1.30 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

Encl: as above