

August 16, 2017

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

Sub: Outcome of Board Meeting held on 16th August, 2017

The Board of Directors in its meeting held on 16th August, 2017 has decided –

- A. to recommend appointment of Ms. Simran G. Mehra (DIN:06449809) as a Non-Executive Director w.e.f. 1st January, 2018 to the Members of the Company at the ensuing Annual General Meeting.
- B. that 56th Annual General Meeting of the Company be postponed from 16th September, 2017 to Friday, 29th September, 2017 at 2.30 p.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai 400 001.

Brief profile of Ms. Simran G. Mehra (DIN:06449809)

Ms. Simran G. Mehra had completed her Bachelors of Science in Business Administration from Boston University, USA and a Management Programme offered by Indian School of Business, Hyderabad, Telangana. She has expert knowledge in business administration and project management.

The meeting commenced at 3.30 p.m. and concluded at 4.30 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