

February 23, 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

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors in its Meeting held today (commenced at 5.00 p.m. and concluded at 05.50 p.m.) at the Registered Office of the Company has declared Interim Dividend @ 135% (i.e.Rs.13.50 per share on fully paid Equity Share of Rs.10/- each) on the Paid-up Equity Share Capital of the Company for the financial year 2016-17, resulting in a total payout of Rs.19,71,28,121/- (excluding taxes).

The said dividend will be paid to the shareholders whose names appear on the Register of Members of the Company on March 10, 2017 (Record Date).

Kindly make a note a note and display this information on your Notice Board for the information of the public.

Yours faithfully,
For **Savita Oil Technologies Limited**



U. C. Rege
Company Secretary & Executive VP - Legal