

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 4th February, 2017

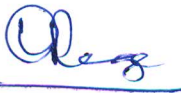
Pursuant to Regulation 33 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, please find attached herewith copies of the Standalone Un-audited Financial Results for the quarter ended on 31st December, 2016 of the Company along with the Limited Review Report of the Statutory Auditors, G. M. Kapadia & Co., Mumbai for the quarter ended 31st December, 2016.

The Meeting of the Board Directors commenced at 11.00 a.m. and concluded at 2.00 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