

August 1, 2015

The Board of Directors  
Savita Oil Technologies Limited  
66/67, Nariman Bhavan,  
Nariman Point, Mumbai 400021

Dear Sirs,

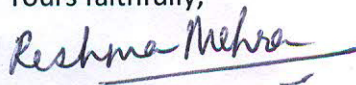
I, Reshma G. Mehra, in the capacity of a member of the Company do hereby give notice pursuant to section 160(1) of the Companies Act, 2013 that I intend to propose a resolution for appointment of Mrs. Meghana C. Dalal as a Director of the Company at the ensuing 54<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 12<sup>th</sup> September 2015.

I am attaching herewith a cheque for Rs.1,00,000/- (Rupees One Lakh only) as the deposit required under Section 160(1) of the Companies Act, 2013.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,



**Reshma G. Mehra**