



10th August, 2017

Savita Oil Technologies Limited

(Formerly known as 'Savita Chemicals Limited')

Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India

Tel : +91-22-2288 3061-64 Fax : +91-22-2202 9364 E-mail: legal@savita.com

The Secretary
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001
Ref.: Code No. 524667

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Ref.: Code SOTL-EQ

Dear Sirs,

Sub: Prior intimation of Board Meeting

NOTICE is hereby given that pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, a meeting of the Board of Directors of Savita Oil Technologies Limited is scheduled to be held on **Wednesday, 16th August, 2017** at **3.30 p.m.** at the Registered Office of the Company to consider appointment of a Non-Executive Director and postponement of 56th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For **SAVITA OIL TECHNOLOGIES LIMITED**

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