

16<sup>th</sup> January, 2019

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 pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Savita Oil Technologies Limited is scheduled to be held on **Monday, 28<sup>th</sup> January, 2019 at 6.30 p. m.** at the Registered Office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Thanking you,

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



Uday C. Rege  
Company Secretary & Executive VP - Legal