

## 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

19<sup>th</sup> July, 2017

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 **Friday**, 28<sup>th</sup> July, 2017 at 3.30 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 30<sup>th</sup> June, 2017.

Thanking you,

Yours faithfully,
For SAVITA OIL TECHNOLOGIES LIMITED

U. C. Rege

Company Secretary & Executive VP - Legal