

January 23, 2018

The Secretary  
B S E Ltd.  
P. J. Towers, Dalal Street,  
Mumbai 400 001  
Company Code : 524667

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

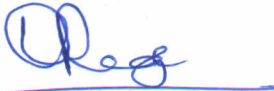
Dear Sir/Madam,

**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 Board of Directors of Savita Oil Technologies Limited is scheduled to be held on **Saturday, 3<sup>rd</sup> February 2018 at 11.00 a.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 2017.

Thanking you.

Yours faithfully,  
For **Savita Oil Technologies Limited**



U. C. Rege  
Company Secretary & Executive V P – Legal

