

May 11, 2018

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

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

Company Code : 524667

Company Code : SOTL-EQ

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> May, 2018**

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the following:

1. The Statement of Audited Financial Results (Standalone) for the Quarter & Year ended 31<sup>st</sup> March, 2018;
2. The Audit Report by M/s. G. D. Apte & Company, Chartered Accountants, Mumbai, the Statutory Auditors of the Company on the Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 and
3. The Declaration in respect of Audit Report with unmodified opinion for the Financial Year ended on 31<sup>st</sup> March, 2018.

We would also like to inform you that the Board of Directors has recommended Dividend @25% (i.e. Rs.2.50 on each fully paid equity share of Rs.10/- each) for the financial year 2017-18.

The meeting commenced at 04.00 p.m. and concluded at 7.00 p.m.

Kindly take the same on record and also display for the information of public.

Thanking you.

Yours faithfully,  
For Savita Oil Technologies Limited



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