

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

16th 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**th **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 31st December, 2018.

Thanking you,

Yours faithfully,
For SAVITA OIL TECHNOLOGIES LIMITED

Uday C. Rege

Website: www.savita.com

Company Secretary & Executive VP - Legal