

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

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**, 3rd **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 31st December 2017.

Thanking you.

Yours faithfully,
For Savita Oil Technologies Limited

U. C. Rege

Website: www.savita.com

Company Secretary & Executive V P - Legal

