

8th May, 2014

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

Dear Sir,

Re : **Notice of Board Meeting**

Ref : **Company Code SOTL-EQ**

Notice is hereby given that the Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 29th May, 2014 at 5.30 p.m. at the Registered Office of the Company to consider the Audited Results of the Company for the year ended 31st March, 2014 and declaration of Dividend on Equity Shares.

You are requested to display the same on the notice board for information of the members of the Stock Exchange and general public.

Kindly confirm the receipt of this letter and do the needful.

Thanking you,

Yours faithfully,
For Savita Oil Technologies Limited



U. C. Rege
Company Secretary & Executive VP-Legal