



**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

17<sup>th</sup> July, 2018

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 **Friday, 3<sup>rd</sup> August, 2018 at 4.00 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 30<sup>th</sup> June, 2018.

Thanking you,

Yours faithfully,  
For **SAVITA OIL TECHNOLOGIES LIMITED**

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