

18th July, 2015

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

Dear Sirs,

Sub: Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, 1st August, 2015 at 11.30 a.m.** at the Registered Office of the Company to consider and take on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended 30th June, 2015.

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