

January 14, 2016

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 the meeting of the Board of Directors of Savita Oil Technologies Limited is scheduled to be held on Saturday, 30th January 2016 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 31st December 2015.

For SAVITA OIL TECHNOLOGIES LIMITED



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