

14<sup>th</sup> May, 2015

The Secretary  
BSE Ltd.  
P.J. Towers,  
Dalal Street  
Mumbai 400 001

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

Company Code No.524667

Company Code No.SOTL-EQ

Dear Sirs,

Re : **Notice of Board Meeting**


Notice is hereby given that the Meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 30<sup>th</sup> May, 2015 at 11.00 a.m. at the Registered Office of the Company to consider the Audited Results of the Company for the year ended 31<sup>st</sup> March, 2015 and declaration of Dividend on Equity Shares, if any.

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