

February 15, 2017

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 for consideration of Interim Dividend**

Notice is hereby given that a meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, 23<sup>rd</sup> February, 2017 at 5 p.m.** at the Registered Office of the Company for consideration of Interim Dividend on the Equity Shares of the Company.

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

Yours faithfully,  
For **Savita Oil Technologies Limited**



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