

8<sup>th</sup> July, 2014

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

Dear Sir,

Sub : Notice of Board Meeting  
Ref : Company Code SOTL-EQ

Notice is hereby given that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, 21<sup>st</sup> July, 2014 at 5.30 p.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 30<sup>th</sup> June, 2014.

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