

15th September, 2015

The Secretary
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai – 400 001
Code No. 524667

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051
Code SOTL-EQ

Dear Sir,

Please find enclosed herewith the Minutes of the 54th Annual General Meeting of the Company held on 12th September, 2015.

Kindly take the above document on record.

Thanking you.

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



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

Encl: as above