

4th August, 2015

The Secretary
B S E Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001
Ref: Code 524667

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

Dear Sir,

Re : Notice of Annual General Meeting

Notice is hereby given that the Fifty-fourth Annual General Meeting of the Members of **Savita Oil Technologies Limited** will be held at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai 400 001, on Saturday, 12th September, 2015 at 11.00 a.m. to transact the business as is stated in the Notice calling Meeting, being mailed to the Shareholders separately.

Pursuant to Section 91 of the Companies Act, 2013, notice is further hereby given that the Share Transfer Books & Register of Members will remain closed from 5th September, 2015 to 12th September, 2015 (both days inclusive) for the purpose of declaration of dividend at the Annual General Meeting.

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

Thanking you.

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



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