

31st October, 2014

The Secretary
B S E Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001
Ref: Code No. 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,

Sub: Outcome of Board Meeting
Intimation regarding appointment of Additional Director

This is to inform you that the Board of Directors of the Company in its meeting held on 31st October, 2014 has appointed Ms.Meghana Dalal as an Additional Director on the Board with effect from 31st October, 2014.

Kindly make a note of the same on your records.

Thanking you.

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



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