

11th July, 2013

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 Friday, 26th July, 2013 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 30th June, 2013.

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