

29<sup>th</sup> April, 2013

**Savita Oil Technologies Limited**

(Formerly known as 'Savita Chemicals Limited')

Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India.

Tel. : +91-22-2288 3061-64, 6624 6200, Fax : +91-22-2202 9364.

Email : legal@savita.com www.savita.com



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

Dear Sir,

Re : **Notice of Board Meeting**

Ref : **Company Code SOTL-EQ**

Notice is hereby given that the Meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 18<sup>th</sup> May, 2013 at 10.30 a.m. at the Registered Office of the Company to consider the Audited Results of the Company for the year ended 31<sup>st</sup> March, 2013 and declaration of Dividend on Equity Shares.

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