

Date: 19<sup>th</sup> February, 2018

To,  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Subject: Notice for Board Meeting of the Company

Dear Sir/Madam,

We inform that the 12/2017-18 Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 24<sup>th</sup> February, 2018 at 11:00 a.m. at its Registered Office at 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Rohini, New Delhi-110085 to transact the following business:

1. To consider and approve the resignation of Mr. Arun Handa (DIN: 06646755) from Directorship;
2. To consider and approve the resignation of Mr. Kamlesh Kumar Thakur, from the post of Chief Financial Officer of the Company;
3. To consider and approve the appointment of Mr. G. D. Singla as the Chief Financial Officer of the Company.
4. Any other item with the permission of the Chair and majority of Directors.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For Servotech Power Systems Limited



Pallavi Sahni  
Company Secretary



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**Servotech Power Systems Limited**

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Height, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi -110085

PLANT AND R&D : 357, Sector-56, Phase-V, EHTP, HSIIDC Industrial Estate, Kundli, Sonipat 131028, Haryana

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email:servotech@servotechindia.com • Website: www.servotech.in