

Date: 27th March, 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 14/2017-18 Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 31st March, 2018 at 11:30 a.m. at shorter notice at its Registered Office at 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Rohini, New Delhi-110085 to transact the following business:

1. To consider and approve the resignation of Mr. Jagmohan Singh (DIN: 02332553) from Directorship;
2. 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



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 • E-mail: servotech@servotechindia.com • Website : www.servotech.in