

Date: 29.09.2018

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/Ma'am,

We wish to inform that the Meeting **(04/2018-19)** of Board of Directors of Servotech Power Systems Limited("Company") is scheduled to be held on Monday, 01st October, 2018, at 11:30 A.M. at shorter notice at its Registered Office at 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini, New Delhi-110085 to transact the following business:

- To take note of the Resignation of Mr. G.D. Singla, Chief Financial Officer of the Company.
- Any other business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For **Servotech Power Systems Limited**


Mansi Gupta
Company Secretary
ACS:55341



Servotech Power Systems Limited

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 810 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

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