

Date: 28.08.2018

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 inform that the Meeting **(03/2018-19)** of Board of Directors of the Company is scheduled to be held on Friday, 31st August, 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:

1. To Consider and approve the Notice of Annual General Meeting (AGM) and to fix the Date, Place and Time of 14th Annual General Meeting.
2. To fix the Book Closure period in connection with the 14th Annual General Meeting.
3. To Approve the E-Voting Schedule in connection with the 14th Annual General Meeting.
4. To Approve the Directors Report of the Company.
5. 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**


28/08/2018
Mansi Gupta
Company Secretary
ACS:55341



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

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