26th November, 2020

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Compex, Bandra (E)

Mumbai-400051, Maharashtra

**NSE Code: SERVOTECH**

**Sub.: Outcome of Board Meeting**

Dear Sir/Madam,

The Board of Directors of **Servotech Power Systems Limited** (“Company”), upon recommendation of its Sub-Committees, at its meeting held on 26th November,­­­­ 2020 has inter-alia considered, approved and taken on record the Un-audited Financial Results and the Statement of Assets and Liabilities of the Company for the half-year ended 30th September, 2020.

The meeting commenced at 05:00 p.m. (ISH) and concluded at 10:15 p.m. (ISH).

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**RAMAN BHATIA**

**MANAGING DIRECTOR**

DIN: '00153827