

14th November, 2019

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 14th November, 2019 has inter-alia considered, approved and taken on record the following:

1. Un-audited Financial Results and the Statement of Assets and Liabilities of the Company for the half-year ended 30th September, 2019 which are enclosed herewith along with the Limited Review Report issued by M/s. Gupta Jalan & Associates, Chartered Accountants, the Statutory Auditors of the Company.
2. Considering the Government of India's initiatives/incentives and the vast business potential, the Company is planning to foray into retail business:

The Company is shortly planning to launch a new product(s) named "SERVCONTROL" and "SERVBAK" which are initiatives of the Company in the arena of retail marketing in the filed home appliances and battery business respectively. Brief details of the aforementioned products are enclosed herewith as **Annexure - A**.

The meeting commenced at 04:00 p.m. (ISH) and concluded at 07:00 p.m. (ISH).

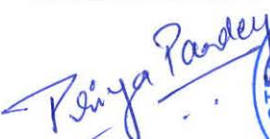

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

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

Thanking You,

Yours Faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED



PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP No.: A35815

Servotech Power Systems Limited

(Formerly Servotech Power Systems Private Limited)

CIN : L31200DL2004PLC129379

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

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat-131028, Haryana

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

ANNEXURE - A

The information related to New Product launched by the Company as required to be disclosed under SEBI (LODR) Regulations, 2015 are as follows:

Sl. No.	Particulars	Details of Product	
1.	Name of the Product	SERVCONTROL	SERVBAK
2.	Date of Launch	14 th November, 2019	14 th November, 2019
3.	Category of the Product	Internet of things (smart home appliances)	Lithium Batteries
4.	Whether caters to domestic/ international market	Domestic Market	Domestic Market
5.	Name of the countries in which the product is launched (in case of international)	India	India
6.	Features of the Product	Helps in controlling, monitoring and scheduling all the domestic electronic appliances.	Lithium Batteries provide lightweight, high energy density power sources for a variety of devices.

FOR SERVOTECH POWER SYSTEMS LIMITED

Priya Pandey

**PRIYA PANDEY
COMPANY SECRETARY**

ICSI MEMBERSHIP No.: A35815

