

Date: 14.11.2018

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: Outcome of Board Meeting held on 14.11.2018

Dear Sir,

This is to inform you that Servotech Power Systems Ltd., the Company at its Board meeting held on 14th November, 2018 at the Registered Office of the Company at 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Rohini, New Delhi-110085, interalia, considered, approved and taken on record the following:

1. Un-audited Financial Results of the Company for the half year ended September 30th, 2018;
2. Limited Review Report on the Un-audited Financial Results for the half year ended September 30th, 2018;
3. Additional Authorised Signatory in bank i.e. United bank of India, ICICI Bank

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- a) Statement showing the Un-audited Financial Results of the Company for the half year ended September 30th, 2018;
- b) Limited Review Report on the Un-audited Financial Results for the half year ended September 30th, 2018.

The Meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 4:15 P.M.

Kindly acknowledge the receipt of the same

Thanking you

Your faithfully

For: SERVOTECH POWER SYSTEMS LIMITED

For Servotech Power Systems Limited

Director

Name: RAMAN BHATIA
DIN:00153827

Director

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, Sonapat 131028, Harvana