

**Date: 29.10.2018**

**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 **(06/2018-19)** of Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> October, 2018, at 11:30 A.M. at shorter notice at its Registered Office at 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crowne Plaza, Rohini, New Delhi-110085 to transact the following business:

- I. To consider and approve the Resignation of Ms. Mansi Gupta (M. No. ACS 55341) as Company Secretary and Compliance Officer of the Company w.e.f. 30.10.2018
- II. 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**

*Mansi*  
*29/10/18*  
**Mansi Gupta**  
Company Secretary



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**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

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