

Date: 24.10.2018

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 wish to inform that the Meeting (05/2018-19) of Board of Directors of Servotech Power Systems Limited("Company") is scheduled to be held on Friday, 26<sup>th</sup> October,2018, at 08:00 A.M. on 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:

- 1) To modify the Organisation Structure of the Company
- 2) To discuss the new Business Opportunities for the Company
- 3) Any other Business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For Servotech Power Systems Limited

*Mansi*  
24/10/18  
**Mansi Gupta**  
Company Secretary  
M.No:55341



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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

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