

Date: 1<sup>st</sup> November, 2017

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/Madam,

We inform that the 07/2017-18 Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> November, 2017 at 10:30 a.m. at its Registered Office at 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Rohini, New Delhi-110085 to consider and approve the Half Yearly - Unaudited Financial Results along with the Limited Review Report thereon by the Statutory Auditor; for the Half Year ended 30<sup>th</sup> September, 2017.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For **Servotech Power Systems Limited**



**Pallavi Sahni**  
Company Secretary



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## **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, Sonipat 131028, Haryana

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • E-mail: [servotech@servotechindia.com](mailto:servotech@servotechindia.com) • Website : [www.servotech.in](http://www.servotech.in)