

Date: 03.10.2018

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 Postponement of Board Meeting of the Company

With reference to the earlier letter dated 29th September 2018, we hereby inform that the Board Meeting scheduled to be held on 03rd October 20, 2018 has been postponed due to unavoidable circumstances and re-scheduled to be held on Friday, 05th October, 2018 at its Registered Office at 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini, New Delhi-110085.

Kindly arrange to take above information on your records.

Thanking You

Yours Faithfully,

For Servotech Power Systems Limited



Mansi Gupta
Company Secretary

ACS:55341

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