

Date: 05.10.2018

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: Outcome of Board Meeting held on 05.10.2018**

Dear Sir,

This is to inform you that Servotech Power Systems Limited, the Company at its Board Meeting (BM 04/2018-19) held on 05<sup>th</sup> October, 2018 at Hotel Crown Plaza, Rohini, New Delhi-110085, interalia, considered, approved and taken on record the following:

1. To take note of the resignation of Mr. G.D. Singla, Chief Financial Officer of the Company( It was proposed to remove Mr. G.D. Singla from the post of CFO in the meeting held on 31.08.2018, but later on with mutual consent of the Board, the Company accepted the Resignation of Mr. G.D Singla w.e.f. 23.09.2018 ).
2. To Assign the Trademark "SERVOTECH" from Mr. Raman Bhatia (Proprieter) to Servotech Power Systems Limited ("Company")
3. Any other matter, with the permission of chair.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:40 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For **Servotech Power Systems Limited**

  
**Mansi Gupta**  
Company Secretary and Compliance Officer  
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

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