

Date: 31.08.2018

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 31.08.2018

Dear Sir,

This is to inform you that Servotech Power Systems Limited, the Company at its Board Meeting (BM 03/2018-19) held on 31st August, 2018 at Hotel Crowne Plaza, Rohini, New Delhi-110085, interalia, considered, approved and taken on record the following:

1. The Board approved the Corporate Social Responsibility Policy for the Company.
2. The Board approved the Nomination and Remuneration Policy for the Company.
3. The Board approved for E-Voting at Annual General Meeting (AGM) of the Company.
4. The Board fixed the 14th Annual General Meeting (AGM) of the Company on 27th Day of September 2018 Thursday at 11:00 A.M.
5. The members of the Company holding shares on 21st September, 2018 shall be entitle to vote at the AGM.
6. The Board approved the Draft Notice for calling the 14th AGM of the Company
7. The Board approved the Draft Directors Report along with Annexures thereon.
8. The Board removed Mr. Ghanshyam Das Singla as KMP of the Company w.e.f. 31.08.2018 due to administrative reasons.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 4.00 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