

Date: 26.06.2018

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 inform that the Meeting **(02/2018-19)** of Board of Directors of the Company is scheduled to be held on Friday, 29th June, 2018, at 9:30 A.M. at shorter notice at its Registered Office at 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini, New Delhi-110085 to transact the following business:

- I. To consider and approve the Resignation of Ms. Pallavi Sahni (M. No. ACS 46035) as Company Secretary and Compliance Officer of the Company w.e.f. 30.06.2018
- II. To consider and approve the Appointment of Ms. Mansi Gupta (M. No. ACS 55341) as Company Secretary and Compliance Officer of the Company w.e.f. 01.07.2018
- III. Any other item with the permission of the Chair and majority of Directors.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For **Servotech Power Systems Limited**


Pallavi Sahni
Company Secretary



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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