

21<sup>st</sup> July, 2020

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051, Maharashtra  
Fax No.: 022-2659 8237/38  
**NSE Symbol: SERVOTECH**

**Sub.: Notice of Board Meeting of the Company**

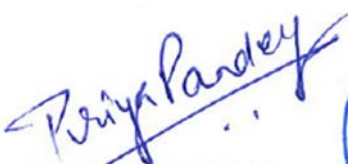

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> July, 2020 at 11:00 a.m. to, inter-alia, consider and approve the Audited Financial Results for the half-year and financial year ended 31<sup>st</sup> March, 2020 along with any other matter with the permission of the chair.

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

  
**PRIYA PANDEY**  
**COMPANY SECRETARY**  
ICSI MEMBERSHIP NO.: A35815  


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## Servotech Power Systems Limited

CIN : L31200DL2004PLC129379  
REGISTERED OFFICE: 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi-110085  
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