

5th November, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: **SERVOTECH**

Sub.:-Notice of Board Meeting of the Company

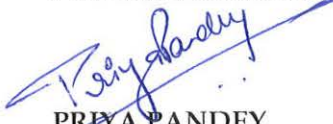
Dear Sir/Madam,

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 Thursday, 12th November, 2020 at 04:00 p.m. at the Registered Office of the Company situated at 806, 8th Floor, Crown Heights Building, Sector-10, Rohini, New Delhi 110085 to, inter-alia, consider and approve the Un-Audited Financial Results for the half-year ended 30th September, 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 MEM. No.: A35815

Servotech Power Systems Pvt. Ltd.

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, HSIDC Industrial Estate, Kundli, Sonipat 131028, Haryana
Tel No. : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email : servotech@servotechindia.com • Website: www.servotech.in