

SERVOTEACH INDUSTRIES LTD.

(Formerly Known as Servotech Engineering Industries Limited.)

Regd. Off: 502, Triveni Krupa, Carter Rd. No. 3, Opp. Ambaji Mata Temple, Borivali (E), Mumbai - 400 066
Tel : +91- 22 - 28669600/ 28624357/58, Fax : +91-22 - 28083296, Email:- info@servotech-india.com
Website : servotechengineering.in
CIN:- L28933MH1994PLC081857

To,
Bombay Stock Exchange Ltd.
Asst. General Manager- Dept of Corp. Services,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Date: - 01st August, 2019

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. inter-alia other matters.

Ref: Scrip Code :- 531944

Scrip ID :- SERVOTEACH

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2019 at 4:00 P.M. at 502, Triveni Krupa, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (E), Mumbai-400 066, to consider and take on record the following Agenda:-

1. To consider and take on record the unaudited financial results for the quarter ended 30th June, 2019 Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider Limited Review Report issued by Statutory Auditors of the Company i.e. Amit & Disha Associates under Regulation 33(d) of SEBI (LODR), Regulations, 2015 for quarter ended 30th June, 2019.
3. To consider the Statement of Investors Complaints under Regulation 13(3) of SEBI (LODR), Regulations, 2015 for Quarter ended 30th June 2019.
4. To take note of transfer of Shares during the period from April 01, 2019 to June 30, 2019 under Regulation 40(2) of SEBI (LODR), Regulations, 2015 if any.
5. To adopt and approve the Notice for convening 24th Annual General Meeting of the Members of the Company for the year ended 31st March, 2019, to fix the day, date, time and venue for 24th Annual General Meeting.

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6. To fix book closure date and cut - off date for the purpose of Annual General Meeting.
7. To Consider and adopt Director's Report.
8. To consider appointment of Scrutinizer for conducting e- voting and ballot voting at the forthcoming 24th Annual General Meeting of the Company.
9. Any other matter with the permission of Chair.

We request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,
For **Servotech Industries Limited**


R S LAHOTI
Managing Director
(DIN: 00755363)

