

SERVOTEACH INDUSTRIES LTD.

CIN : L28933MH1994PLC081857

REGD. OFF : 502, TRIVENI KRUPA, CARTER ROAD NO.3, OPP. AMBAJI MATA TEMPLE, BORIVALI (E), MUMBAI - 400 066.
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Date: 31st October, 2023

To,
Bombay Stock Exchange Ltd.
Asst. General Manager-Dept. of Corp. Services,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

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

Ref: Scrip Code :- 531944
Scrip ID :- SERVOTEC

Dear Sir/Madam,

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, November, 09th 2023 at 502, Triveni Krupa, Carter Road No. 3, Opp. Ambaji Mata Temple, Borivali (E), Mumbai-400 066, at 03.00 P.M 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 September, 2023. 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. Patel Kabrawala & Co, under Regulation 33(d) of SEBI (LODR) Regulations, 2015 for quarter ended 30th September, 2023.
3. To take note of Appointment of Mr. Pankaj Sunderlal Jain, as an Additional Director (Non-Executive Independent Director) with effect from 18/08/2023 passed among Directors by Circular Resolution dated 18/08/2023.
4. To consider the Statement of Investors Complaints under Regulation 13(3) of SEBI(LODR), Regulations, 2015 for Quarter ended 30th September 2023.
5. To take note of transfer of Shares during the period from 1st July, 2023 to 30th September, 2023 under Regulation 40(2) of SEBI(LODR), Regulations, 2015 if any.
6. Any other matter with the permission of Chair.

We request you to kindly take the same on your records.
Thanking you,

For **SERVOTEACH INDUSTRIES LIMITED**

Deepali Pendhari

Deepali Pendhari
Company Secretary & Compliance Officer
Membership No. A69886

