

## SERVOTEACH INDUSTRIES LTD.

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](mailto:info@servotech-india.com)  
Website : [servotechengineering.in](http://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:- 13/05/2022

**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 Friday, 27<sup>th</sup> May, 2022 at 05.00 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 take note of Disclosure of interest of all the Directors in Form MBP-1 under section 184 of Companies Act 2013.
2. Declaration of independent director under sub-section (7) of section 149 of the Companies Act, 2013.
3. To consider and take on record the audited financial results for Quarter and Year ended March 31, 2022 Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
4. To Consider the Statement of Investors Complaints under Regulation 13(3) of SEBI (LODR), Regulations, 2015.
5. To take note of transfer of Shares during the period from January 01, 2022 to March 31, 2022 under Regulation 40(2) of SEBI (LODR), Regulations, 2015 if any.
6. Appointment of K S Chandrana & Co, Chartered Accountants as an internal Auditor of the Company for FY 2022-2023.
7. Any other matter with the permission of Chair.

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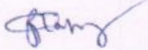
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We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For **Servotech Industries Limited**



**R S LAHOTI**

**Managing Director**

**(DIN: 00755363)**

