

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,

Date: - 13th August, 2018

Bombay Stock Exchange Ltd.

Asst. General Manager- Dept of Corp. Services,

P.J. Towers, Dalal Street, Fort,

Mumbai: 400001.

Sub: Outcome of Board Meeting Under Regulation 30 of SEBI (LODR) Regulations 2015, held on Monday, 13th August, 2018.

Ref: Scrip Code : - 531944

Scrip ID : - SERVOTEACH

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of Servoteach Industries Ltd. at their meeting held on 13th August, 2018 i.e. today has approved the following matters.

1. Considered and approved the unaudited financial results for the quarter ended 30th June, 2018 Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved 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, 2018.
3. Took note of the Statement of Investors Complaints under Regulation 13(3) of SEBI (LODR), Regulations, 2015 for Quarter ended 30th June 2018.
4. There was no transfer of Shares during the period from April 01, 2018 to June 30, 2018 under Regulation 40(2) of SEBI (LODR), Regulations, 2015 if any.
5. Approved appointment of Amol Jain & Company, Chartered Accountants as an Internal Auditors of the Company in place of the resigning Auditors i.e. Bhuwania & Agrawal Associates.
6. Approved the AGM Notice and considered to convey the 23rd Annual general Meeting on Saturday, 29th September, 2018 at 10.00 A.M. at Registered office of the Company i.e. 502, Triveni Krupa, Carter Road No.3 Opp. Ambaji Mata Temple, Borivali (E), Mumbai-400-066.

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7. Considered book closure date for the ensuing 23rd Annual General Meeting i.e. from Wednesday, 19th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) and 17th September as cut - off date for e-voting.
8. Considered and adopted Directors Report.
9. Approved the appointment of Jaisal Mohatta and Associates as Scrutinizer for conducting e- voting and ballot voting at the forthcoming 23rd Annual General Meeting of the Company.
10. A) Time of commencement of meeting : - 2.00 P.M.
B) Time of Conclusion of meeting : - 3.00 P.M.

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)

