

## 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,

Date: - 22<sup>nd</sup> July, 2022

**Bombay Stock Exchange Ltd.**

Asst. General Manager- Dept of Corp. Services,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400001.

**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, 01st August, 2022 at 5:00 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 30<sup>th</sup> June, 2022. 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. AV Mody & CO (LLP) under Regulation 33(d) of SEBI (LODR), Regulations, 2015 for quarter ended 30<sup>th</sup> June, 2022.
3. To consider the Statement of Investors Complaints under Regulation 13(3) of SEBI (LODR), Regulations, 2015 for Quarter ended 30<sup>th</sup> June 2022.
4. To take note of transfer of Shares during the period from April 01, 2022 to June 30, 2022 under Regulation 40(2) of SEBI (LODR), Regulations, 2015 if any.
5. To take note of Resignation of Mrs. Riddhi Harsh Desai from the post of Company Secretary w. e. f. 06th August, 2022 Pursuant Regulation 30 (2) read with Part of Schedule III of SEBI (LODR) Regulations 2015.
6. To adopt and approve the Notice for convening 27<sup>th</sup> Annual General Meeting of the Members of the Company for the year ended 31<sup>st</sup> March, 2022, and to fix the day, date, time and venue for 27<sup>th</sup> Annual General Meeting.

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7. To fix book closure date and cut - off date for the purpose of Annual General Meeting.
8. To Consider and adopt Director's Report.
9. To consider appointment of Scrutinizer for conducting e- voting and ballot voting at the forthcoming 27<sup>th</sup> Annual General Meeting of the Company.
10. 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)

