



BILPOWER LIMITED

Reg. office: B-11 Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 2867 0603/04, Website: www.bilpower.com, email: investors@bilpower.com,
CIN: L51420MH1989PLC053772

Dated: 26th November, 2019

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Stock Code: 531590	Stock Code: BILPOWER

Dear Sir/ Madam

Sub: Outcome of our Board Meeting held on 26th November, 2019

Dear Sir(S),

The Board of Directors of the Company at its meeting held on Tuesday, 26th November, 2019 at 2.00 PM and concluded at 05.00 P.M has approved the following:-

1. The Resignation of Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510), Whole-Time Director of the Company with effect from 20th November, 2019 due to his pre-occupation elsewhere. The Company appreciated the valuable services rendered by him during his tenure as a Whole-Time Director of the Company.
2. The Resignation of Mr. Ravindra Empty Jankar as Chief Financial Officer of the Company with effect from 26th November, 2019. The Company appreciated the valuable services rendered by him during his tenure as a Chief Financial Officer of the Company.

Kindly take the same on your records.

Yours faithfully,

For Bilpower Limited


Suresh More
Director
DIN: 06873425

