



i Power Solutions India Ltd.
www.ipwrs.com

Ref: BSE/DCS/iPWRS

Date: 12th July, 2019

The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the company will be held on Friday, 19th July, 2019 at 12.00 Noon at the registered office of the company to consider the following:

1. Approval of unaudited Financial Results for the Quarter ending 30.06.2019
2. Approval of notice calling AGM
3. Approval of Directors' report
4. Appointment of scrutinizer for the purpose of evoting at AGM
5. Fixing of date for closure of Register of members and Share transfer Books
6. Appointment of internal auditor for F.Y 2019-20
7. Reappointment of independent directors

Thanking you,

Yours faithfully,
For **iPower Solutions India Ltd;**

V. Parandhaman
Chairman