



**i Power Solutions India Ltd.**  
www.ipwrs.com

Ref: BSE/DCS/iPWRS

Date: 14<sup>th</sup> May, 2019

The General Manager,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> 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 Thursday, 23<sup>rd</sup> May, 2019 at 12.00 Noon at the registered office of the company to consider the Audited Financial Results for the Quarter ending 31.03.2019.

Thanking you,

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

**V. Parandhaman**  
**Chairman**