



Ref: BSE/DCS/iPWRS

Date: 28th January, 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 Monday, 4th February, 2019 at 12.00 Noon at the registered office of the company to consider the Unaudited Financial Results for the Quarter ending 31.12.2018.

Thanking you,

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

V. Parandhaman
Chairman