



i Power Solutions India Ltd.
www.ipwrs.com

Ref: BSE/DCS/iPWRS

Date: 23rd April, 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 is convened on Monday, 29th April, 2019 at 12.00 Noon at the registered office of the company to consider among other things, resignation and appointment of Key Managerial persons.

Thanking you,

Yours faithfully,
For iPower Solutions India Ltd.

V.PARANDHAMAN
Chairman