



Ref: BSE/DCS/iPWSR

Date: 14th October, 2016

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 Thursday, 20th October, 2016 at 11.30 A.M. at the registered office of the company to consider the Unaudited Financial Results for the Quarter ending 30.9.2016.

Thanking You,

Yours faithfully,
For iPower Solutions India Ltd;

A handwritten signature in blue ink, appearing to read 'V. Parandhaman'.

V. Parandhaman
Chairman

Regd. & Corporate Office: iPower Solutions India Limited, New No.17, Old No.7/4,
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