



**i Power Solutions India Ltd.**

www.ipwrs.com

Ref: BSE/DCS/iPWRS

Date: 9<sup>th</sup> August, 2016

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: Outcome of Board Meeting – Change of Registered Office**

We wish to inform you that the meeting of the Board of Directors of the company held on Tuesday, 9<sup>th</sup> August, 2016 at 11.30 A.M. at the registered office of the company and got approval of Directors for shifting of Registered office of our Company from 9/5, II Floor, 2<sup>nd</sup> Main Road, Karpagam Gardens, Adyar, Chennai 600 020 to New No.17, Old No.7/4, Vaigai Street, Besant Nagar, Chennai 600 090 with effect from 9<sup>th</sup> August, 2016.

Thanking You,

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

**V. Parandhaman**  
Chairman