



i Power Solutions India Ltd.

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Ref: BSE/DCS/iPWRS

Date: 2nd August, 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 Tuesday, 9th August, 2016 at 11.30 A.M. at the registered office of the company to get approval of Directors by passing of Board Resolution for shifting of Registered office of Company (with in local limit of city, town & village) from 9/5, II Floor, 2nd Main Road, Karpagam Gardens, Adyar, Chennai 600 020 to New No.17, Old No.7/4, Vaigai Street, Besant Nagar, Chennai 600 090.

Thanking You,

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

V. Parandhaman
Chairman