



Ref: BSE/DCS/iPWRS

Date: 27<sup>th</sup> January, 2017

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: Intimation of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the company will be held on Friday, 3<sup>rd</sup> February, 2017 at 11.30 A.M. at the registered office of the company to consider the Unaudited Financial Results for the Quarter ending 31.12.2016.

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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