



Ref: BSE/DCS/iPWRS

Date: 31<sup>st</sup> October, 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 Monday, 13<sup>th</sup> November, 2017 at 11.30 A.M. at the registered office of the company to consider the Unaudited Financial Results for the Quarter ending 30.09.2017.

Thanking You,

Yours faithfully,  
For iPower Solutions India Ltd;

**V. Parandhaman**  
Chairman

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