



Ref: BSE/DCS/iPWRS

Date: 17th March, 2017

The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

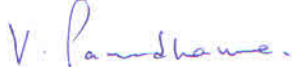
Dear Sir,

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 Wednesday, 29th March, 2017 at 11.30 A.M. at the registered office of the company to consider the satisfaction of charges of the secured loan from Director amounting to Rs.22,600,000/- (Rupees two crores twenty six lakhs only) to reclassify the amount as unsecured loan in the record of the Company.

Thanking you,

Yours faithfully,
For iPower Solutions India Ltd.,


V. Parandhaman
Chairman