



Ref: BSE/DCS/iPWRS

Date: 22<sup>nd</sup> May, 2017

The Deputy 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 Tuesday, 30<sup>th</sup> May, 2017 at 11.30 A.M at the registered office of the company to consider the Audited Financial Results for the quarter ending 31.03.2017.

Thanking You,

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

A handwritten signature in blue ink, appearing to read 'V. Parandhaman'.

**V.PARANDHAMAN**  
**CHAIRMAN**