



Ref: BSE/DCS/iPWRS

Date: 12th May, 2018

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 Monday, 21st May, 2018 at 12.00 P.M. at the registered office of the company to consider the Audited Financial Results for the Quarter ending 31.03.2018.

Thanking you,

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

V. Parandhaman
Chairman