iPower

Ref: BSE/DCS/iPWRS

Date: 31st October, 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 Monday, 13th 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

V. Parandhaman
Chairman

Regd. & Corporate Office: iPower Solutions India Limited, New No.17, Old No.7/4, Vaigai Street, Besant Nagar, Chennai 600 090 Ph: 91-44-24910871
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