

BILPOWER LIMITED



Reg. office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: www.bilpower.com, email: investors@bilpower.com,
CIN: L51420MH1989PLC053772

20th May, 2016

To,

Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 531590
Fax: 022 2272 3121

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code BILPOWER
Fax: 022 26598120

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 at B-11, Viral Shopping Centre, Mantriwadi Sainath Road, Malad (W), Mumbai-400064 at 5.00 p.m., to transact the business as given below:

1. To take note of appointment of Company Secretary and Compliance officer w.e.f. 30th May, 2016
2. To Consider and approve Audited Financial Results for the Quarter/ Year ended on 31st March, 2016, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. To consider and approve Audited Balance Sheets of the Company as at 31st March, 2016 and the profit and Loss Account for the year ended as on that date together with Auditors' Report thereon. (the same will be issued to Shareholders after giving due notice);
4. To take note of Resignation of Mr. Chandrashekhar Trivedi as Director of the Company w.e.f. 30th May, 2016
5. Any other matter with the permission of chair

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from May 19, 2016 to June 1, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the same on your records.

Thanking You,

BILPOWER LIMITED



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CIN: L51420MH1989PLC053772

Yours faithfully,
For BILPOWER LIMITED

CHANDRASHEKHAR TRIVEDI
Director
DIN: 00135114



Encl: Nil

National Stock Exchange of India Limited
Exchange Floor, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code: BILPOWER
PIN: 022 26998120

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Notice of Board Meeting

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