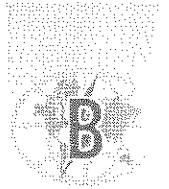


BILPOWER LIMITED



Registered office: 2nd Floor, Vikas Chamber, Link & Marve 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

Dated: 2nd February, 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,

Sub: outcome of the meeting of the Board of Directors held on 2nd February, 2016

This is to inform you that a meeting of Board of Directors of the Company was held on Tuesday, February 02, 2016 at 11.30 a.m. at 201, Vikas Chambers, Junction of Link & Marve Road, Malad (West), Mumbai 400 064 to transact the business as given below.

1. Shift the registered office of the Company from 201, Vikas Chambers, Junction of Link & Marve Road, Malad (West), Mumbai 400 064 to B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad – West, Mumbai – 400 064.
2. Any other Business matter, with the permission of the Chair. *(No other business matter)*

You are requested to kindly take the above on record and acknowledge.

Thanking You,

Yours faithfully,

For BILPOWER LIMITED

CHANDRASHEKHAR TRIVEDI
DIRECTOR
DIN: 00135114