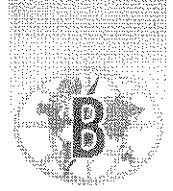


BILPOWER LIMITED



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: 22nd January, 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: Notice of Board Meeting for shifting the registered office of the Company.

As per captioned subject notice is hereby given that the meeting of the Board of Directors of **M/s. BILPOWER LIMITED** will be 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, with or without modifications the following Business -

1. To 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.

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

Thanking You,

Yours faithfully,

For BILPOWER LIMITED

CHANDRASHEKHAR TRIVEDI
DIRECTOR
DIN: 00135114