

BILPOWER LIMITED

POWER BEHIND POWER

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: 04th August, 2015

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: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2015 at 2nd Floor, Vikas Chambers, Junction of Link and Marve Road, Malad (W), Mumbai-400064 at 04.00 p.m., to transact the business as given below:

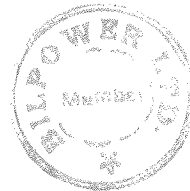
1. To consider and approve Un-audited Financial Results for the Quarter ended on 30th June, 2015 and to take note of Limited Review Report thereon;
2. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company;
3. To consider and approve Annual Report for the year ended 31st March, 2015;
4. To fix the date, time and venue of the 26th Annual General Meeting of the Company and to approve the draft notice to be sent to the Shareholders in connection therewith;
5. To consider the re-appointment of M/s Bansal, Bansal & Co., Chartered Accountants, as Statutory Auditors of the Company;
6. To fix Date of trading window close in compliance of Clause 36 of the Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window of the Company shall remain close, from August 05, 2015 to August 17, 2015 (both days inclusive) in view of declaration of un-audited Financial Results of the Company for the Quarter Ended June 30, 2015;
7. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For BILPOWER LIMITED


SURESH SAKHARAM MORE
DIRECTOR
DIN: 06873425



Encl: Nil