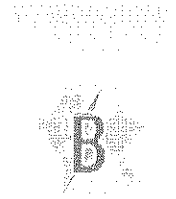


BILPOWER LIMITED



Registered office: 2nd Floor, Vikas Chamber, Link & Marve Road, Malad (West), Mumbai-400064
Tel: +91 22 42728080, Fax: + 91 22 2881 1225, Website: www.bilpower.com, email: investors@bilpower.com,
CIN: L51420MH1989PLC053772

Dated: 29th October, 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 Saturday, 7th November, 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 / half year ended on 30th September, 2015 and to take note of Limited Review Report thereon.
2. To take note of Resignation of Mr. Milind Shah from the post of Company Secretary of Bilpower Limited w.e.f. 10th September, 2015.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For BILPOWER LIMITED


SURESH SAKHARAM MORE
Director
DIN: 06873425

