

# BILPOWER LIMITED



POWER BEHIND POWER

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

20<sup>th</sup> 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, 30<sup>th</sup> 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. 30<sup>th</sup> May, 2016
2. To Consider and approve Audited Financial Results for the Quarter/ Year ended on 31<sup>st</sup> 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 31<sup>st</sup> 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. 30<sup>th</sup> 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

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

Yours faithfully,  
For BILPOWER LIMITED

**CHANDRASHEKHAR TRIVEDI**  
Director  
DIN: 00135114



Encl: Nil

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

Stock Code: BILPOWER  
PIN: 400 012

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, 30<sup>th</sup> May, 2016 at B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (W), Mumbai-400064 at 5.00 pm, to transact the business as given below:

1. To take note of appointment of Company Secretary and Compliance officer w.e.f. 30<sup>th</sup> May, 2016
2. To Consider and approve audited Financial Results for the Quarter/ Year ended on 31<sup>st</sup> March, 2016, in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and approve Audited Balance Sheets of the Company as at 31<sup>st</sup> March, 2016 and the profit and Loss Account for the year ended 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. Chandrashekhhar Trivedi as Director of the Company w.e.f. 30<sup>th</sup> 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 as your records.

Thanking you,