



# 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

Dated: 03<sup>rd</sup> August, 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: 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, 12<sup>th</sup> August, 2016 at B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (W), Mumbai-400064 at 03.00 p.m., to transact the business as given below:

1. To consider and approve Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2016 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 31<sup>st</sup> March, 2016;
4. To fix the date, time and venue of the 27<sup>th</sup> Annual General Meeting of the Company and to approve the draft notice to be sent to the Shareholders in connection therewith;
5. Any other matter with the permission of the 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 August 04, 2016 to August 16, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For BILPOWER LIMITED

  
  
SURESH SAKHARAM MORE  
DIRECTOR  
DIN: 06873425

Encl: Nil