



BILPOWER LIMITED

Reg. office: B-11 Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai-400064, India
Tel: +91 22 2867 0603/04, Website: www.bilpower.com, email: investors@bilpower.com,
CIN: L51420MH1989PLC053772

03rd September, 2019

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Stock Code: 531590	Stock Code: BILPOWER

Dear Sir / Madam,

Sub: Outcome of our Board Meeting held on 03rd September, 2019

The Board of Directors of the Company at its meeting held on Tuesday, 03rd September, 2019, commenced at 3.30 PM and concluded at 5.00 PM have inter alia considered and approved the following:

1. The 30th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064 at 12.00 P.M.
2. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 30th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2019 as follow:

Cut-off Date	23 rd September, 2019
Book Closure	26 th September, 2019 to 30 th September, 2019
E-Voting	27 th September, 2019 to 29 th September, 2019

3. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the Company.

This is for your information and records

Kindly acknowledge the receipt



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Yours faithfully,
For BILPOWER LIMITED



SURESH SAKHARAM MORE
DIRECTOR
DIN: 06873425