



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
PHONES : +91-712-2561000, 2560010, 6681888
FAX : +91-712-2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

July 25, 2017

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai
Trading Symbol: "SOLARINDS EQ"

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Mumbai
Scrip Code: 532725

Sub: Intimation for the meeting of Board of Directors.

Ref: Regulation 29, 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


Pursuant to the Regulation 29, 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations); we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 2nd August, 2017, at 1.00 p.m.** at the registered Office of the Company, inter- alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2017 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/ Officers and Designated Employees of the Company from the opening of business hours of 25th July, 2017 to the closure of business hours of 4th August, 2017 (both the days inclusive).

This is for your information and records.

Yours Truly,

For Solar Industries India Limited


(Khushboo Pasari)
Company Secretary &
Compliance Officer

