



**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

1st May, 2018

To,
The Executive Director
Listing Department
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai - 400001

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (E)
Mumbai.

Scrip Code: 532725

Trading Symbol: "SOLARINDS EQ"

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 hereby inform you that the Meeting of the Board of Directors will be held on Friday, the 11th Day of May, 2018 at 1:30 PM at the registered office of the company situated at 11, Zade Layout, Bharat Nagar, Nagpur - 440033 (M.S)

The Business to be transacted at the Board Meeting:

1. To consider and approve the Audited Financial Results, Balance Sheet, Profit and Loss Accounts and Cash Flow Statement for the Year ended on March 31, 2018.
2. To consider and recommend the Final Dividend for the Year ended on March 31, 2018.
3. To fix the day, date & time of 23rd Annual General Meeting.
4. To fix the date of Book closure for the purpose of AGM/ Dividend.





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 1st May, 2018 to the closure of business hours of 13th May, 2018.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours truly,

For Solar Industries India Limited

**Khushboo Pasari
Company Secretary
& Compliance Officer**

