

22nd March, 2019

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

To,
The Executive Director
Listing Department
BSE Limited
Mumbai.
Scrip Code: 532725

Sub: Intimation of Board meeting to be held on 30.03.2019.

Dear Sir,

With reference to the subject cited, we hereby inform you that the meeting of the Board of Directors is scheduled to be held on **Saturday, the 30th day of March, 2019, at 1:00 p.m.** at "Solar House", Plot No 14, Kachimet, N.H-6, Amravati Road, Nagpur 440 023, inter alia to consider the following matters:

- i) Recommend to the members the re-appointment of Shri Anant Sagar Awasthi whose term is expiring on 31st March, 2019 for a second term of 1 year w.e.f 1st April, 2019.
- ii) Recommend to the members the re-appointment of Shri Amrendra Prasad Verma whose term is expiring on 31st March, 2019 for a second term of 5 years w.e.f 1st April, 2019.
- iii) Recommend to the members the re-appointment of Shri Dipil Patel whose term is expiring on 31st March, 2019 for a second term of 5 years w.e.f 1st April, 2019.
- iv) Recommend to the members the re-appointment of Shri Ajai Nigam whose term is expiring on 31st March, 2019 for a second term of 5 years w.e.f 1st April, 2019.

All the above mentioned re-appointment shall be subject to ratification in Shareholders' Meeting.

This is for your information and records.

Yours Truly,

For Solar Industries India Limited


Khushboo Pasari
Company Secretary &
Compliance Officer

