



Safety • Quality • Reliability

April 30, 2019

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

Scrip Code: 532725

To,  
The Executive Director  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400001.

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 of the Company is scheduled to be held on **Thursday, May 09, 2019** at **01:00 P.M.** at the registered office of the Company situated at "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023 (MH).

**The Business to be transacted at the Board Meeting:**

1. To consider and approve the standalone & consolidated audited financial results for the quarter and year ended on March 31, 2019.
2. To consider and recommend the final dividend, if any, on equity shares of the Company for the financial year ended on March 31, 2019.
3. To fix the day, date & time of 24<sup>th</sup> Annual General Meeting.
4. To fix the date of Book closure/record date for the purpose of AGM/ Dividend.

## Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, INDIA

☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com





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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 closing period for dealing in Equity Shares of the Company by all designated persons of the Company and their immediate relatives has been commenced from April 06, 2019 and will end 48 hours after the financial results are made public on May 09, 2019.

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



## Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

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