



Safety • Quality • Reliability

May 09, 2019

To,
The Executive Director
Listing Department
Bombay Stock Exchange 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.
Trading Symbol: "SOLARINDS EQ"

Sub: Outcome of Board Meeting dated May 09, 2019.

Ref: Regulation 30(2) read with part A of Schedule III, Regulation 33, 42 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements), 2015.

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held today have considered and approved the following:

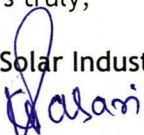
1. Approved Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2019 as recommended by the Audit Committee.
2. Approved the Audited Balance Sheet, Profit and Loss Accounts and Cash Flow Statement along with the Auditor's Report both Standalone and Consolidated for the year ended on March 31, 2019.
3. The Board has recommended a Final Dividend of Rs.7/- per equity share i.e. 350% on the face value of Rs. 2/- each for the financial year 2018-19 subject to approval of shareholders at the ensuing Annual General Meeting.
4. The 24th Annual General Meeting of the Members of the Company will be held on Wednesday, July 31, 2019 at Hotel Tuli Imperial, Central Bazar, Ramdaspath, Nagpur - 440010, Maharashtra.
5. The Board has fixed July 19, 2019 as the record date and the Register of Members and Share Transfer books of the Company will remain closed from July 20, 2019 to July 31, 2019 (both days inclusive) for the purpose of Annual General Meeting & Final Dividend, if approved by the members.

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 - 440023, INDIA

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

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com