

July 30, 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: Outcome of Board Meeting dated July 30, 2019.

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30(2) read with Part A of Schedule III, Regulation 33 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held on Tuesday, the 30<sup>th</sup> day of July, 2019 at 01:30 p.m. at "Solar" House 14, Kachimet, Amravati Road, Nagpur 440023 have approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2019 along with the Limited Review Report.

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

