



Safety • Quality • Reliability

11th February, 2020

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Floor No. 25, PJ Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 532725

Sub: Outcome of Board Meeting dated 11th February, 2020.

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 11th February, 2020 at 01:30 p.m. at "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023 have approved *inter-alia*,

- The Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019 along with the Limited Review Report.
- Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) 2015 and the provision of Companies Act 2013 and rules made thereunder the Board have approved the appointment of Shri Sunil Srivastav (DIN: 00237561) as an Additional Director (Non-executive Independent Director) of the Company for a term of 2 (two) consecutive years subject to the approval of shareholders at the ensuing Annual General Meeting.
- Board of Directors have given their consent to prepare the draft scheme of merger between Blastec (India) Private Limited and Emul Tek Private Limited (Transferor Companies) with Economic Explosives Limited (Transferee Company) wholly owned subsidiaries of the Company.

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