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July 31, 2020

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.
Trading Symbol: "SOLARINDS"

Sub: Outcome of Board Meeting dated July 31, 2020.

Dear Sir,

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 Friday, the 31st July, 2020 at 12:30 p.m. at "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, Maharashtra, have inter-alia:

1. Approved Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2020 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, 2020.
3. Approved the re-appointment of Shri Anil Kumar Jain as an Executive Director of the Company, for a period of 1 year and revision in the terms of his Remuneration subject to the approval of shareholders at the ensuing Annual General Meeting.
4. Approved the re-appointment of Smt. Madhu Vij as a Non-Executive Independent Director of the Company, for a second term of 5 years subject to the approval of shareholders at the ensuing Annual General Meeting.
5. Recommended a Final Dividend of ₹ 6/- per equity share i.e. 300% on the face value of Rs. 2/- each for the financial year 2019-2020 subject to approval of shareholders at the ensuing Annual General Meeting.
6. The 25th Annual General Meeting of the Members of the Company will be held on Wednesday, September 16, 2020 at "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, Maharashtra.



Solar Industries India Limited

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

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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



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7. The Board has fixed September 4, 2020 as the record date and the Register of Members and Share Transfer books of the Company will remain closed from September 5, 2020 to September 16, 2020 (both days inclusive) for the purpose of Annual General Meeting & Final Dividend, if approved by the members.

Brief profile of Shri Anil Kumar Jain and Smt. Madhu Vij under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure A.

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

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