



Safety • Quality • Reliability

11<sup>th</sup> November, 2020

To,  
The Executive Director  
Listing Department  
National Stock Exchange of India Limited  
Mumbai  
Trading Symbol: "SOLARINDS"

To,  
The Executive Director  
Listing Department  
BSE Limited  
Mumbai  
Scrip Code: 532725

**Sub: Outcome of Board Meeting dated November 11, 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 Wednesday, the 11<sup>th</sup> of November, 2020 at 04:30 p.m. at "Solar" House 14, Kachimet, Amravati Road, Nagpur- 440023 have considered and approved *inter-alia*,

- The Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2020 along with the Limited Review Report.
- The Scheme of Arrangement for merger and restructuring of wholly owned subsidiaries, namely Blastec (India) Private Limited and Emul Tek Private Limited.

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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