



SOLAR

Safety • Quality • Reliability

January 29, 2022

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

Subject: Outcome of Board Meeting dated January 29, 2022.

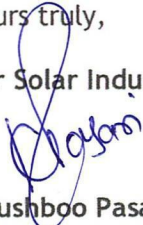
Dear Sir/Madam,

With reference to the captioned subject and pursuant to the Regulation 30 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 **Saturday, January 29, 2022 at 3:00 p.m.** at "Solar" House 14, Kachimet, Amravati Road, Nagpur- 440023 have approved the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2021 along with the Limited Review Report.

This is for your information and record.

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- 440 023, INDIA

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