



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
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03rd October, 2017

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra (E)
Mumbai.
Symbol: "SOLARINDS EQ"
Through: NEAPS

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Floor No. 25, PJ Towers Dalal Street
Mumbai : 400001
Scrip Code: 532725
Through: BSE Listing Centre

Sub: Disqualification under Section 164(2) of the Companies Act, 2013

Dear Sir/Madam,

This has reference to the letter received from National Stock Exchange of India Limited (NSE) dated September 27, 2017 having Ref. No. NSE/LIST/20663 regarding Disqualification of Director of the Board of Solar Industries India Limited (the 'Company') under Section 164(2) of the Companies Act, 2013. Subsequent discussions with the NSE officials and the list of Directors Disqualified under Section 164(2) of the Companies Act, 2013 posted on the MCA Website, reveal that Mr. Dilip Patel (DIN: 00013150), Non-Executive Independent Director of the Company has incurred such disqualification with respect to the Company M/S Incube Advisors Private Limited in which he is a Director.

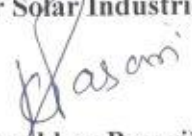
We would like to inform you that the above matter has been communicated to Mr. Dilip Patel. This will also be placed by the Company in its ensuing Board Meeting for discussion and necessary action will be taken based upon the decision of the Board of the Company. Accordingly, the Company shall inform the Stock Exchanges under Regulation 30 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, if required.

This is for your information and records.

Kindly acknowledge the receipt

Thanking you,

Yours truly,
For Solar Industries India Limited


(Khushboo Pasari)
Company Secretary &
Compliance Officer

