

February 17, 2018

To,
Listing & Compliance,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai 400 051

Sub: Outcome of Board meeting held on 17th February, 2018

Commencement of Board Meeting: 9:30 AM

Conclusion of Board Meeting: 10 AM

Dear Sir,

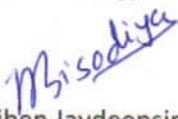
This is to inform you that Mr. Sankar Ray, Whole Time Director of the company has tendered his resignation with effect from 08.02.2018 and Board has accepted the same in board meeting.

Kindly take above information on record.

Thanking You,

Yours Sincerely,

For Solex Energy Limited



Jankiben Jaydeepsinh Sisodiya
Company Secretary & Compliance Officer



Encl: As uploaded

SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT. LTD.)

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Mail : solexin14@gmail.com, info@solex.in Skype ID : sunenergy5 Web : www.solex.in CIN : U40106GJ2014PLC081036

GST No. : 24AAVCS0328R1ZN PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Lighting Systems, Solar Rooftop System, Solar Pumping Systems and Solar Power Plants.

