



**SOLAR  
INDUSTRIES  
INDIA  
LIMITED**

REGD.OFFICE :  
11, ZADE LAYOUT, BHARAT NAGAR,  
NAGPUR - 440 033, (M.S.) INDIA.  
PHONES: +91-712-2561000, 2560010  
FAX : +91-712-2560202  
CIN : L74999MH1995PLC085878  
e-mail : solar@solargroup.com  
website : www.solargroup.com

**01<sup>st</sup> March, 2016**

**To,**  
**The Executive Director**  
Listing Department  
Bombay Stock Exchange Limited  
Floor no.25, PJ Towers  
Dalal Street  
Mumbai – 400 001

**To,**  
**The Executive Director**  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai.

**Scrip Code : 532725**

**Trading Symbol: "SOLARINDS EQ"**

**Sub: Intimation for the meeting of Board of Directors.**

**Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements), 2015**

**Dear Sir,**

Notice is hereby given that the fifth meeting of the Board of Directors of the company for the Financial Year 2015 -16 will be held on **Friday, 04<sup>th</sup> March, 2016 at 1:00 p.m.** at the registered office of the Company situated at 11, Zade Layout, Bharat Nagar, Nagpur 440033 in order to transact the business stated hereunder.

**The Business to be transacted at the Board Meeting:**

1. To consider and declare second Interim Dividend for the FY 2015-16.
2. To fix the record date for the purpose of Interim Dividend, if declared.

The Trading Window in respect of Company's Securities shall remain closed for all the Directors / Officers / Designated Employees of the Company from the opening of the trading hours on **01<sup>st</sup> March, 2016** till the close of the trading hours on **06<sup>th</sup> March, 2016 (both the days inclusive)** as per the Code of Conduct for Prohibition of Insider Trading.


This is for your information and record.

The notice is being published in English and Marathi Newspaper.

Kindly acknowledge the receipt of the same.

Yours truly,

**For Solar Industries India Limited**

  
**(Khushboo Pasari)**  
**Company Secretary &**  
**Compliance Officer**