



**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

25th January, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the requirement of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the fourth meeting of the Board of Directors of Solar Industries India Limited for the FY 2015-16 will be held on **Thursday 04th February, 2016 at 1:00 p.m.** at the registered office of the Company situated at 11, Zade Layout Bharat Nagar, Nagpur – 440033 inter alia to consider the Un-audited Financial Results of the Company for the third quarter/nine months ended on December 31, 2015.

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 **25th January, 2016** till the close of the trading hours on **06th February, 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

