



**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

26<sup>th</sup> April, 2016

To,  
**The Executive Director**  
Listing Department  
Bombay Stock Exchange Limited  
Floor no.25, PJ Towers  
Dalal Street  
Mumbai – 400001

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 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir,**

Pursuant to the Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations); we hereby inform you that the Meeting of the Board of Directors will be held on **Monday, the 16<sup>th</sup> Day of May, 2016 at 1:00 PM** at the registered office of the Company at 11, Zade Layout, Bharat Nagar, Nagpur - 440033 (M.S.).

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

1. To consider and approve the Audited Financial Results, Balance Sheet and the Profit and Loss Accounts for the year ended on March 31, 2016.
2. To fix the day, date & time of the 21<sup>st</sup> Annual General Meeting.
3. To approve the Notice calling the 21<sup>st</sup> Annual General Meeting of the company and authorise issuance thereof.
4. To consider and approve the sub-division of shares from one share of face value of Rs. 10/- per share into 5 shares of Rs. 2/- per share and recommend the same for the approval of shareholders by Postal Ballot.
5. To consider the Alteration in the Capital Clause of Memorandum of Association of the Company and recommend the same for the approval of shareholders by Postal Ballot.
6. To approve the notice and calendar of events for conducting postal ballot u/s 110 of Companies Act, 2013 and rules framed thereunder.
7. To appoint a scrutinizer for conducting postal ballot.





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In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/ Officers and Designated Employees of the Company from the opening of business hours of 26<sup>th</sup> April, 2016 to the closure of business hours of 18<sup>th</sup> May, 2016.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours truly,

**For Solar Industries India Limited**

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



**Note:** The letter is submitted electronically with BSE/ NSE through their respective web Portals.