



**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

August 05, 2016

To,

Bombay Stock Exchange Limited

BSE Listing Center

Scrip Code: 532725

To,

National Stock Exchange of India Limited

NEAPS

Trading Symbol: "SOLARINDS EQ"

SUBJECT - POSTPONEMENT OF ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON 1ST SEPTEMBER, 2016 (THURSDAY).

Dear Sir,

Notice is hereby that the Board of Directors of the Company at its meeting held on May 16, 2016 has decided to convene the 21st Annual General Meeting of the Company for the Financial Year ending at March 31, 2015 on Thursday, the 1st day of September, 2016.

However due to concurrence of certain exigencies, the Board has decided to postpone the said date and to give effect thereto has passed the resolution by way of circulation for approving and postponing the 21st Annual General Meeting of the Company on the said date and scheduling it to be held on **Thursday, the 22nd day of September, 2016 at 12.30 p.m.** at Tuli Imperial Hotel, Central Bazar Road, Ramdaspath, Nagpur-440010.

Please note that we have not dispatched the Notice of 21st Annual General Meeting to the members of the Company till date, we will dispatch the same to the members with the revised date of Annual General Meeting as mentioned above, in due course of time in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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The dates of book closure intimated earlier were from Friday, August 26, 2016 to Saturday, September 03, 2016 (both days inclusive). The purpose of the said book closure is Annual General Meeting.

As mentioned above the revised date of Annual General Meeting is Thursday, September 22, 2016 and the revised Book Closure would be from **Saturday, September 17, 2016 to Saturday, September 24, 2016 (both days inclusive)** for the above said purpose.

Request you to please take the above information on your record.

Yours faithfully,

For Solar Industries India Limited


(Khushboo Pasari)
Company Secretary &
Compliance Officer

