



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD. OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
PHONES : +91-712-2561000, 2560010, 6681888
FAX : +91-712-2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

14th February, 2017

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Symbol: "SOLARINDS EQ"

Through: NEAPS

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Scrip Code: 532725

Through: BSE Listing Centre

Sub: Outcome of Board Meeting Dated 14th February, 2017

Dear Sir,

With reference to captioned subject and pursuant to Regulation 30 (2) read with Part A of Schedule III, Regulation 33, 42 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements), 2015, Board of Directors of the Company at its Meeting held on 14th February, 2017 at its registered office at 11, Zade Layout, Bharat Nagar, Nagpur – 440033 inter-alia has considered the following:

- The Board has approved the Un-Audited Financial Results for the quarter and nine months ended on December 31, 2016.
- The Board has declared an Interim Dividend of Rs. 2.00 per Equity Share i.e. 100% on the face value of Rs. 2 per share for the Financial Year 2016-17.
- The Record date for the purpose of Interim Dividend will be 22nd February, 2017 and the payment of Dividend will be made on or after 01st March, 2017.

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

