



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
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FAX : +91-712-2560202
CIN : L74999MH1995PLC085878
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04th 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: Outcome of Board Meeting Dated 04th March, 2016.

Dear Sir,

With reference to captioned subject and pursuant to Regulation 30(2) and Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements), 2015 the Board of Directors of the company at their meeting held on **Friday, 04th March, 2016** at **1:00 p.m.** at the registered office of the Company situated at 11, Zade Layout, Bharat Nagar, Nagpur 440033 have declared a Second Interim Dividend of Rs. 13.50 per Equity Share i.e. 135% on the face value of Rs. 10 per share for the Financial Year 2015-16.

The dividend will be credited to the account of the shareholders or the warrant in respect thereof will be dispatched on or after March 29, 2016.

Pursuant to Regulation 42(2) of the SEBI (Listing Obligations & Disclosure Requirements), 2015, it is further notified that the Company has fixed March 17, 2016 as the Record Date for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend declared at the aforesaid Board Meeting.

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

