



**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

27th May, 2015

The Executive Director

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai. -400051

Sub: Submission of Code of Internal Procedures and conduct for regulating, monitoring and reporting of trading by insiders for prohibition of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir,

Pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulation, 2015 we enclose herewith the Code of Internal Procedures and conduct for regulating, monitoring and reporting of trading by insiders for prohibition of Insider Trading of Solar Industries India Limited approved by the Board of Directors in its meeting held on 25th May, 2015.

Kindly acknowledge the receipt of the same.

Thanking you

For Solar Industries India Limited

Khushboo Pasari
(Company Secretary)

