SOLAR INDUSTRIES INDIA LIMITED

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
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CIN : L74999MH1995PLC085878
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01st 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: Intimation for the meeting of Board of Directors.

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements), 2015

Dear Sir,

Notice is hereby given that the fifth meeting of the Board of Directors of the company for the Financial Year 2015 -16 will be 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 in order to transact the business stated hereunder.

The Business to be transacted at the Board Meeting:

1. To consider and declare second Interim Dividend for the FY 2015-16.
2. To fix the record date for the purpose of Interim Dividend, if declared.

The Trading Window in respect of Company's Securities shall remain closed for all the Directors / Officers / Designated Employees of the Company from the opening of the trading hours on **01st March, 2016** till the close of the trading hours on **06th March, 2016 (both the days inclusive)** as per the Code of Conduct for Prohibition of Insider Trading.

This is for your information and record.

The notice is being published in English and Marathi Newspaper.

Kindly acknowledge the receipt of the same.

Yours truly,

For Solar Industries India Limited

Pasari

(Khushboo Pasari)
Company Secretary &
Compliance Officer