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

12th January, 2015

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai.

Sub: Intimation of the date Board Meeting and Closure of trading window.
Ref: Clause 41 and other Clauses of Listing Agreement.

Dear Sir,

Notice is hereby given that the meeting of Board of Directors will be held on Thursday the **22nd day of January, 2015** at **1.00 p.m.** at the Registered Office of the Company situated at 11, Zade Layout, Bharat Nagar, Nagpur-440033 (M.S.), in order to transact the business stated hereunder.

The Business to be transacted at the Board Meeting:

1. To consider and approve the Un-Audited Financial Results for the Quarter ended on 31st December, 2014.

Further, the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated Employees of the Company from the opening of the trading hours on **12th January, 2015** till close of the trading hours on **24th January, 2015 (both days inclusive)** as per the code of Internal Procedure and Conduct for Prevention of Insider trading adopted by the Company.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Solar Industries India Limited

(Khushboo Pasari)
Company Secretary

Solar Industries India Limited