



**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

15th May, 2015

To,
The Executive Director
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai.
Scrip Code - SOLARINDS

Sub: Intimation for the meeting of Board of Directors.

Ref: Clause 41, Clause 19, Clause 16, Clause 30, Clause 36 and other Clauses of Listing Agreement.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Monday, 25th May, 2015** at **1:00 p.m.** at the Registered Office of the Company 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 Audited Annual Accounts i.e. Balance Sheet and the Profit and Loss Accounts for the year ended on 31st March, 2015.
2. To consider and approve the Annual Audited Financial Results for the FY 2014-2015 as per the provisions of Clause 41 of Listing Agreement.
3. To consider and recommend the Final Dividend for the Year ended on 31st March, 2015.
4. To fix the date of Book closure for the purpose of AGM/ Dividend.
5. To fix the date, day, time and venue of the 20th Annual General Meeting.
6. To approve the Notice calling 20th Annual General Meeting authorise issuance thereof.





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7. To consider the resignation of Shri Kundan Singh Talesra (DIN:0168195), Whole time Director and to consider appointment of Shri Anil Kumar Jain (DIN:03532932) to fill up the casual vacancy caused due to his resignation.

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 **15th May, 2015** till the close of the trading hours on **26th May, 2015** (**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


(Khushboo Pasari)
Company Secretary

