



**SOLAR
INDUSTRIES
INDIA
LIMITED**

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18th June, 2015

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

Sub: Resignation of Director.
Ref: Clause 30 of the Listing Agreement.

Dear Sir,

This is to inform you that Shri Satish Chandra Gupta (DIN – 00025780) Non-Executive Independent Director of the company has resigned from the board of Solar Industries India Limited.

Please take note of the same.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours truly,

For Solar Industries India Limited

Khushboo Pasari

(Khushboo Pasari)
Company Secretary

