



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
PHONES : +91-712-2561000, 2560010
FAX : + 91 - 7 1 2 - 2 5 6 0 2 0 2
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

16th May, 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

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai.

Scrip Code: 532725

Trading Symbol: "SOLARINDS EQ"

Sub: Outcome of Board Meeting Dated 16th May, 2016.

Ref : Regulation 30(2) read with Part A of Schedule III , Regulation 33 ,42 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements), 2015

Dear Sir,

In accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors of the Company in their meeting held today have considered and approved the following:

1. Approved Standalone and Consolidated Audited Financial Results for the 4th quarter and Financial Year ended March 31, 2016.
2. Adopted the Audited Balance Sheet and Profit and Loss Accounts along with the Auditor's Report both Standalone and Consolidated and Director's Report for the financial year ended March 31, 2016.
3. The 21st Annual General Meeting of the Company is scheduled to be held on Thursday 1st September, 2016 at Hotel Tuli Imperial, Nagpur at 12:30 p.m.





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4. The Register of Members and Share Transfer books of the Company will remain closed from 26th August, 2016 to 3rd September, 2016 (both days inclusive) for the purpose of AGM.
5. Board has approved the sub-division of shares from one share of face value of Rs. 10/- per share into 5 shares of Rs. 2/- per share and recommended the same for the approval of shareholders by Postal Ballot.
6. Board has approved the Alteration in the Capital Clause V of Memorandum of Association of the Company and recommended the same for the approval of shareholders by Postal Ballot.
7. Board has approved the notice and calendar of events for conducting postal ballot.
8. Board has appointed Mr. Tushar Pahade to act as a scrutinizer for postal ballot process.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours truly,

For Solar Industries India Limited


(Khushboo Pasari)
Company Secretary &
Compliance Officer

