SOLAR INDUSTRIES INDIA LIMITED

REGD.OFFICE :
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19th October, 2015

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

Sub: Intimation for the meeting of Board of Directors.

Ref: Clause 16, Clause 41 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 **Thursday, 29th October, 2015** at **1:00 p.m.** at the Plant of Economic Explosives Limited situated at Village Sawanga, Post – Shiva, Nagpur 440023 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 30th September, 2015.

2. To consider and declare interim dividend for the FY 2015-16.

3. 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 **19th October, 2015** till the close of the trading hours on **31st October, 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

Pasari

(Khushboo Pasari)
Company Secretary

Solar Industries India Limited