



**SOLAR
INDUSTRIES
INDIA
LIMITED**

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23rd March, 2015

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

Sub: Outcome of Board Meeting
Ref: Clause 30 and 49(II)(A)(1) of Listing Agreement.

This is to inform you that the Board of Directors of Solar Industries India Limited has appointed Ms. MADHU VIJ as Women Independent Director with effect from 23rd March, 2015 in compliance with the various provisions of Companies Act, 2013 and abovesaid clauses of Listing Agreement.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,
For **Solar Industries India Limited**

(Khushboo Pasari)
Company Secretary

