

14th May, 2018

To,
The Executive Director
Listing Department
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai - 400 001
Scrip Code -532725

To,
The Executive Director
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai.
Trading Symbol : "SOLARINDS EQ"

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 20th July 2018 to 31st July 2018 (both days: inclusive) for taking record of the Members of the Company for the purpose of 23rd Annual General Meeting and Final Dividend for the Financial Year 2017-18.

Symbol	Type of security	Book Closure both days inclusive		Cut-Off date for dividend	Purpose
		From	To		
SOLARINDS	EQUITY	20 th July 2018	31 st July 2018	19 th July 2018	Annual General Meeting and Dividend

The Cut-Off date for e-voting facility for the Annual General Meeting will be 23rd July, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours Truly,
For Solar Industries India Limited


Khushboo Pasari
Company Secretary &
Compliance Officer

