



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD. OFFICE : 11, ZADE LAYOUT,
BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
PHONES : +91-712-2561000, 2560010
FAX : +91-712-2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com

25th May, 2015

To,
The Executive Director
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai.
ISIN : INE343H01011

Sub: Outcome of Board meeting.

**Ref: Clause 20, Clause 41, Clause 19, Clause 16, Clause 30, Clause 35B and other
Clauses of Listing Agreement.**

Dear Sir,

Board of Directors of the Company at its Meeting held on Monday,
25th May, 2015 inter-alia has considered the following:

1. Board has approved the Audited Annual Accounts, i.e. Balance Sheet and the Profit and Loss Account and Cash Flow Statement for the year ended on 31st March, 2015.
2. Board has approved the Annual Audited Financial Results for the FY 2014-2015 pursuant to Clause 41 of the Listing Agreement.
3. Board has recommended the Final Dividend of 90% i.e. Rs 9 per share on equity share of Rs. 10 each subject to the approval of shareholders at the ensuing Annual General Meeting.
4. The Register of Members and Share Transfer books of the Company will remain closed from 31st August, 2015 to 11th September, 2015 (both days inclusive) for the purpose of Final Dividend / AGM.
5. The Annual General Meeting of the Company is scheduled to be held on Wednesday, 09th September, 2015.
6. The Board has approved the Notice calling Annual General Meeting of the company.
7. Board has accepted the resignation of Shri Kundan Singh Talesra(DIN: 0168195) and has appointed Shri Anil Kumar Jain(DIN: 03532932) in place to fill up the casual vacancy.





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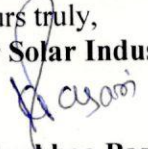
8. The Board has approved the revised Code of Conduct for Prohibition of Insider Trading as per the Prohibition of Insider Trading Regulation, 2015.
9. The Board has approved the acquisition of 4,98,766 Equity shares amounting to 100% stake in Blastec (India) Private Limited
10. The Board has approved the acquisition of 49,77,700 Equity shares amounting to 100% stake in Emul Tek Private Limited.

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

