



**SOLAR
INDUSTRIES
INDIA
LIMITED**

CIN:-L74999MH1995PLC085878

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

26th May, 2014

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 20, Clause 41, Clause 19, Clause 16, Clause 35B and other Clauses of Listing Agreement.

Dear Sir,

Board of Directors of the Company at its Meeting held on 26th May, 2014 inter-alia has considered the following:

1. Board has approved the Audited Financial Results, Balance Sheet and the Profit and Loss Account for the year ended on 31st March, 2014.
2. Board has recommended the Final Dividend of 70% i.e. Rs. 7 per share on equity share of Rs. 10 each subject to the approval of shareholders at the ensuing Annual General Meeting.
3. The Register of Members and Share Transfer books of the Company will remain closed from August 26, 2014 to September 06, 2014 (both days inclusive) for the purpose of Final Dividend / AGM.
4. Board has fixed the date of the Annual General Meeting on Thursday the 4th day of September, 2014 and approved the Notice calling Annual General Meeting of the company.
5. Board has considered and approved the notice of Postal Ballot and Calendar of events.
6. The Board has appointed CS Tushar Pahade of M/s T.S Pahade & Associates, Practicing Company Secretaries to act as Scrutinizer for Postal Ballot process.

Postal Ballot notice has following agendas proposed for approval for members;

- a. Alteration in the main Object Clause of Memorandum of Association of the Company.
- b. Approval of Related Party Transactions.





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- c. Restructuring Borrowing Limits in pursuance of Section 180(1) (c) of Companies Act, 2013.
- d. Creation of Mortgages and/or Charges on the properties of the Company in pursuance of Section 180(1) (a) of Companies Act, 2013.

Note on point no. c & d above:

On 11th September, 2013, members of the Company by way of an Ordinary Resolution had accorded their consent on point no. c & d above, now consent of the members is required for the same by way of Special Resolution. Further the Company is not revising the Limits set on 11th September, 2013.

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

