

Date: 30.06.2020

To,
Listing & Compliance,
National Stock Exchange of India Limited
Exchange Plaza
Banda Kurla Complex
Banda (East)
Mumbai 400 051

Dear Sir/Madam,

Ref: Our Letter dated 16th June 2020

Sub: Intimation of Cancellation of Board Meeting

Further to our Letter dated 16th June 2020 we hereby informed that the meeting of the Board of Directors scheduled to be held on 30th June 2020, inter alia to consider and approve the Audited Financial Results for the Half Year and Year ended 31st March 2020 has been cancelled.

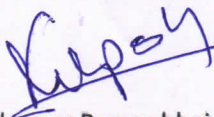
We hereby inform you that the Company would avail the relaxation granted vide the SEBI Circular No, SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 granting a further extension of time till July 31, 2020 for submission of Financial Results for the Half Year and Year Ended 31st March 2020 due to continuing impact of the COVID -19 Pandemic.

The revised date of Board Meeting will be intimated in due course of time.

This is for your information and records.

Please acknowledge the receipt.

Yours faithfully,
For Solex Energy Limited



Kalpeshkumar Ramanbhai Patel
Managing Director



SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT. LTD.)

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CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.

