



**SOLAR
INDUSTRIES
INDIA
LIMITED**

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29th October, 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 41, Clause 20, Clause 16 and other Clauses of Listing Agreement.

Dear Sir,

Board of Directors of the Company at its Meeting held on 29th October, 2015 inter-alia has considered the following:

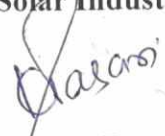
- The Board has approved the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2015.
- The Board has declared the Interim Dividend of Rs. 9.00 per Equity Share i.e. 90% on the face value of Rs. 10 per share for the Financial Year 2015-16.
- The Record date for the purpose of Interim Dividend will be 10th November, 2015 and the payment of Dividend will be made on or after 24th November, 2015.

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 &
Compliance Officer

