SOLAR INDUSTRIES INDIA LIMITED

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033. (M.S.) INDIA.
PHONES : +91-712-2561000, 2560010
FAX : + 9 1 - 7 1 2 - 2 5 6 0 2 0 2
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

26th April, 2016

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai – 400001

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 for the meeting of Board of Directors.

Ref: Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations); we hereby inform you that the Meeting of the Board of Directors will be held on **Monday, the 16th Day of May, 2016** at **1:00 PM** at the registered office of the Company at 11, Zade Layout, Bharat Nagar, Nagpur - 440033 (M.S.).

The Business to be transacted at the Board Meeting:

1. To consider and approve the Audited Financial Results, Balance Sheet and the Profit and Loss Accounts for the year ended on March 31, 2016.
2. To fix the day, date & time of the 21st Annual General Meeting.
3. To approve the Notice calling the 21st Annual General Meeting of the company and authorise issuance thereof.
4. To consider and approve the sub-division of shares from one share of face value of Rs. 10/- per share into 5 shares of Rs. 2/- per share and recommend the same for the approval of shareholders by Postal Ballot.
5. To consider the Alteration in the Capital Clause of Memorandum of Association of the Company and recommend the same for the approval of shareholders by Postal Ballot.
6. To approve the notice and calendar of events for conducting postal ballot u/s 110 of Companies Act, 2013 and rules framed thereunder.
7. To appoint a scrutinizer for conducting postal ballot.

Solar Industries India Limited

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In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/ Officers and Designated Employees of the Company from the opening of business hours of 26th April, 2016 to the closure of business hours of 18th May, 2016.

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
& Compliance Officer

Note: The letter is submitted electronically with BSE/ NSE through their respective web Portals.