



**SOLAR
INDUSTRIES
INDIA
LIMITED**

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23rd August, 2017

To,
Bombay Stock Exchange Limited
BSE Listing Center
Scrip Code: 532725

To,
National Stock Exchange of India Limited
NEAPS
Trading Symbol: "SOLARINDS EQ"

Sub: Change in Statutory Auditors of Solar Industries India Limited (the Company).

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred herein as Listing Regulations).

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule- III, Part-A, Para A, sub-para 7 or any other applicable Regulation of Listing Regulations, the information about the appointment of new Statutory Auditors are as under:

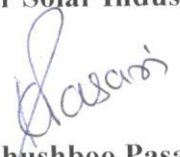
Shareholders of the Company in 22nd Annual General Meeting held on 21st August, 2017 has appointed M/s SRBC & Co. LLP (Firm Registration No. 324982E) jointly with M/s Akshay Rathi & Associates, Chartered Accountants (Firm Registration No. 139703W) as new Statutory Auditors for a term of five years to hold the office from conclusion of 22nd Annual General Meeting upto the conclusion of 27th Annual General Meeting, subject to ratification of their appointment at every subsequent Annual General Meeting of the Company.

This is in compliance with mandatory rotation of Auditors as per the provisions of the Companies Act, 2013.

This is for your information and records.

Thanking You,

For Solar Industries India Limited


(Khushboo Pasari)
Company Secretary &
Compliance Officer

