

SEL/03/2018-19

Date: 30.04.2018

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

Dear Sirs,

Sub: Intimation for Board Meeting

With reference to the earlier letter dated April 24, 2018 regarding Intimation of Board Meeting to be held on April 30, 2018, Solex Energy Ltd now has informed NSE that due to certain unavoidable circumstances, it is decided to adjourn the meeting of the Board of Directors of the Company to be held on May 07, 2018.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall continue to remain closed till 48 hours after the announcement of the outcome of the Board meeting to the Stock Exchange.

This is for your information and records.

Please acknowledge the receipt.

Yours faithfully,
For Solex Energy Limited



Jankiben Jaydeepsinh Sisodiya
Company Secretary & Compliance Officer



SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT. LTD.)

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GST No. : 24AAVCS0328R1ZN PAN No. : AAVCS 0328 R

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

