



SOLARA
Active Pharma Sciences

Communication Address :
Solara Active Pharma Sciences Limited
"Batra Centre"
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September 3, 2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sirs,

Sub: Notice of First Annual General Meeting and e-voting intimation

This is to inform you that the First Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 28, 2018 at 12:15 hrs at Hotel Four Points by Sheraton, Plot No. 39/1, 6 to 15, Sector 30A, Vashi, Navi Mumbai - 400 701.

A copy of notice convening the First AGM of the company being sent to the shareholders of the company is enclosed and the same is also available on the company's website www.solara.co.in

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their vote electronically through the electronic voting (remote e-voting) service facility arranged by Karvy Computershare Private Limited, Hyderabad.

Details of remote e-voting are as under:

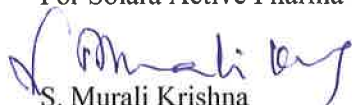
Record date for determining eligible shareholders for remote e-voting	September 21, 2018
Voting Start Date & Time	Tuesday September 25, 2018 9:00 A.M.
Voting End Date & Time	Thursday September 27, 2018 5:00 P.M.

Further, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from September 20, 2018 to September 28, 2018 (both days inclusive), in connection with the ensuing AGM.

We request you to take the above information on record as compliance with the relevant regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited


S. Murali Krishna
Company Secretary



Encl: as above