SOLARA
Active Pharma Sciences

Communication Address :
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July 19, 2019

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

Scrip Code: 541540

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

Scrip Code: SOLARA

Dear Sirs,

Sub: Intimation of Book Closure dates

This is to inform you that the Second Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, August 14, 2019, at 10.30 a.m. at Hotel Regenza By Tunga, Plot No.37, Sector 30-A, Vashi, Navi Mumbai – 400 703.

Further, we hereby inform that the Register of Members and Share Transfer Books of the Company will remain closed from August 8, 2019 to August 14, 2019 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended March 31, 2019. Dividend, if approved by shareholders, will be paid within 30 days from the date of declaration of dividend.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

SOLARA ACTIVE PHARMA SCIENCES LIMITED