



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD. OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
PHONES : +91-712-2561000, 2560010, 6681888
FAX : +91-712-2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

July 10, 2017

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai: 400001
Trading Symbol: "SOLARINDS EQ"

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Mumbai : 400001
Scrip Code: 532725

SUBJECT - POSTPONEMENT OF 22ND ANNUAL GENERAL MEETING.

Dear Sir,

Notice is hereby that the Board of Directors of the Company at its meeting held on May 29, 2017 has decided to convene the 22nd Annual General Meeting of the Company for the Financial Year ending at March 31, 2017 on Thursday, the 3rd day of August, 2017.

However due to concurrence of certain exigencies, the Board has decided to postpone the said date and to give effect thereto has passed the resolution by way of circulation for approving and postponing the 22nd Annual General Meeting of the Company on the said date and scheduling it to be held on **Monday, the 21st day of August, 2017 at 12.30 p.m.** at Tuli Imperial Hotel, Central Bazar Road, Ramdaspath, Nagpur-440010.

Please note that we have not dispatched the Notice of 22nd Annual General Meeting to the members of the Company till date, we will dispatch the same to the members with the revised date of Annual General Meeting as mentioned above, in due course of time in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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The dates of book closure intimated earlier were from Tuesday, July 25, 2017 to Thursday, August 03, 2017 (both days inclusive). The purpose of the said book closure is for payment of Final Dividend (if declared) and Annual General Meeting.

As mentioned above the revised date of Annual General Meeting is Monday, August 21, 2017 and the revised Book Closure would be from **Friday, August 11, 2017 to Monday, August 21, 2017 (both days inclusive)** for the above said purpose.

Request you to please take the above information on your record.

Yours truly,

For Solar Industries India Limited

Pasari
(Khushboo Pasari)
Company Secretary &
Compliance Officer

