



**SOLAR
INDUSTRIES
INDIA
LIMITED**

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February 08, 2017

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

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

Sub: Revised Intimation of Record Date for the purpose of Interim Dividend (if declared) for the Financial Year 2016-17 as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir,

With reference to the earlier letter dated February 07, 2017 and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby request to cancel the earlier record date fixed for the purpose of declaration of Dividend.

We further intimate to revise the record date and postpone it from Monday, February 20, 2017 to **Wednesday, February 22, 2017** for the purpose of deciding the members who shall be eligible for payment of Interim Dividend (if declared) for the Financial Year 2016-17.

This is for your information and records.

Yours Truly,

For Solar Industries India Limited

(Khushboo Pasari)
Company Secretary &
Compliance Officer

