



**SOLAR
INDUSTRIES
INDIA
LIMITED**

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10th August, 2015

The Executive Director
Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai.

Sub Outcome of Board Meeting.
Ref: Clause 41, Clause 35B and other Clauses of Listing Agreement.

Dear Sir,

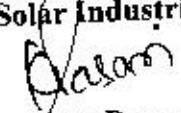
Board of Directors of the Company at its Meeting held on 10th August, 2015 inter-alia has considered the following:

1. Board has approved the Un-Audited Financial Results for the Quarter ended on 30th June, 2015.
2. Board has approved the Alteration in the Memorandum of Association and adoption of new set of Articles of Association in accordance with the provisions of Companies Act, 2013 and recommended the same for shareholders approval through postal ballot.
3. Board has considered and approved the notice of Postal Ballot and Calendar of events.
4. The Board has appointed CS Tushar Pahade of M/s T.S Pahade & Associates, Practicing Company Secretaries to act as Scrutinizer for Postal Ballot process.

This is for your information and record.
Kindly acknowledge the receipt of the same

Thanking You

Yours truly,
For Solar Industries India Limited


(Khushboo Pasari)
Company Secretary

