



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

29th January, 2018

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

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

Sub: Intimation for the meeting of Board of Directors.

Ref: Regulation 29, 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 29, 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations); we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 7th February, 2018, at 1:30 p.m.** at the registered Office of the Company, inter- alia to consider and approve standalone and consolidated Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/ Officers and Designated Employees of the Company from the opening of business hours on 29th January, 2018 and end 48 hours after the results are made public on 7th February, 2018

This is for your information and records.

Yours Truly,

For Solar Industries India Limited

(Khushboo Pasari)
Company Secretary &
Compliance Officer