

August 31 , 2016

To,
Bombay Stock Exchange Limited
BSE Listing Center
Scrip Code: 532725

To,
National Stock Exchange of India Limited
NEAPS
Trading Symbol: "SOLARINDS EQ"

Sub: Convening of Board Meeting for considering Un- Audited Financial Results of the Company for the Quarter ended 30th June, 2016.

Dear Sir/ Madam,


Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 7th September, 2016**, inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2016.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and pursuant to the provisions of Section 195 of the Companies Act, 2013, and the Company's Internal Code of Conduct for prevention of insider trading, Company has decided that 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 of 31st August, 2016 to the closure of business hours of 9th September, 2016 (both the days inclusive).

Kindly take the same on record.

Yours Truly,

For **Solar Industries India Limited**


(Khushboo Pasari)
Company Secretary &
Compliance Officer

