

November 7, 2019



Safety • Quality • Reliability

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

To,
The Executive Director
Listing Department
BSE Limited
Mumbai
Scrip Code: 532725

Sub: Outcome of Board Meeting dated November 07, 2019.

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30(2) read with Part A of Schedule III, Regulation 33 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held on Thursday, the November 7, 2019 at 01:30 p.m. at "Solar" House 14, Kachimet, Amravati Road, Nagpur 440023 have approved the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2019 along with the Limited Review Report.

During the quarter ended September 30, 2019, Solar Industries India Limited through its subsidiary Solar Overseas Mauritius Limited has acquired 55% stake in Laghe Venture Company (LVC) to expand its footprints in Tanzania.


The Board considered and approved to make an investment of approximately Rs.17.50 Cr. in M/s Skyroot Aerospace Private Limited. The investment will be made over a period of 2 Years and the propulsion system for the space programme will be supplied by its wholly owned subsidiary Economic Explosives Limited.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours truly,

For Solar Industries India Limited


Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

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