



Safety • Quality • Reliability

November 04, 2020

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

To,  
The Executive Director  
Listing Department  
BSE 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 ; we hereby inform you that the meeting of the Board of Directors is scheduled to be held on **Wednesday, November 11, 2020, at 4.30 p.m.** to consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2020 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

This is for your information and records.

Yours Truly,

For Solar Industries India Limited

Khushboo Pasari  
Company Secretary &  
Compliance Officer



## Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com