



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
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NAGPUR - 440 033, (M.S.) INDIA.
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CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

July 29, 2017

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai: 400001
Trading Symbol: "SOLARINDS EQ"

Through: NEAPS

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Mumbai : 400001
Scrip Code: 532725

Through: BSE Listing Center

Sub: Copy of Advertisement published in Newspaper(s) – Notice for 22nd Annual General Meeting, Remote E-voting information and Book Closure.

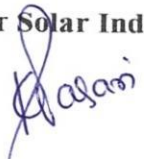
Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of advertisement published in Business Standard and LokSatta newspaper(s) on 29.07.2017 for Notice for 22nd Annual General Meeting, Remote E-voting information and Book Closure.

Kindly take the same in your records.

Yours faithfully,

For **Solar Industries India Limited**


Khushboo Pasari
(Company Secretary & Compliance Officer)



Publication: Business
Standard

Date: 29/07/2017



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CIN: L74999MH1995PLC085878
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Phone: 0712-2561000, Fax: 0712-2560202
E-mail: investor.relations@solargroup.com
Website: www.solargroup.com

**NOTICE OF THE 22ND ANNUAL GENERAL MEETING, REMOTE
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 22nd Annual General Meeting (22nd AGM) of the Members of the Company is scheduled to be held on **Monday, August 21, 2017** at 12.30 p.m. at Hotel Tuli Imperial, Central Bazar, Ramdaspath, Nagpur-440010 (M.S.) to transact the business, as set out in the Notice of the 22nd AGM dated July 10, 2017.

1. The Notice convening the 22nd AGM, Ballot Form and the Annual Report for the FY 2016-17 have been sent to the members, electronically to the e-mail IDs registered by them with the Company/Depository Participants(s) and have been dispatched by the permitted mode to those members who have not registered their e-mail IDs with the Company/Depository Participants(s). In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL) for providing its members the facility of "remote e-voting". The e-voting period commences on **Friday, August 18, 2017 (10.00 a.m.) and ends on, Sunday, August 20, 2017 (5.00 p.m.)**. The e-voting module shall be disabled by CDSL, for voting thereafter.
2. Members who do not have access to remote e-voting facility, may send duly completed Ballot Form so as to reach the scrutinizer appointed by the Board of Directors of the Company, Shri Tushar Pahade partner at M/s Joshi Pahade & Associates, Practicing Company Secretaries at Unit: Solar Industries India Limited. C/o. Link Intime India Pvt. Ltd C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 not later than Sunday, August 20, 2017 (5.00 p.m.). Ballot forms received after 5.00 p.m. on Sunday, August 20, 2017 will be treated as invalid.
3. Voting through Ballot Form shall also be made available at the venue of the 22nd AGM and the members who have not cast their vote through remote e-voting or Ballot Form shall be able to vote at the AGM.

Members who have cast their vote through remote e-voting or Ballot Form can attend the AGM but shall not be entitled to cast their vote again.

The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is **Monday, August 14, 2017**. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date **Friday, July 14, 2017**, shall have the option to request for physical copy of the Ballot Form by sending an e-mail to investor.relations@solargroup.com by mentioning their Folio No./ DP ID & Client ID No.

A member can also download the Notice of the 22nd AGM and the Annual Report for the FY 2016-17 from the website of the Company. Members are further informed that the audited accounts in respect of subsidiaries of the Company are also available on the Company's website i.e. www.solargroup.com. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (10.00 a.m. to 1.00 p.m.) on all working days except holidays upto the date of Annual General Meeting of the Company.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Friday, August 11, 2017 to Monday, August 21, 2017** (both days inclusive) for the purpose of 22nd AGM and for the payment of Final Dividend for the FY 2016-17. The dividend, if approved, will be paid on or after September 07, 2017 to:

- a. All those Beneficiaries holding shares in electronic form, as per the ownership data made available to the company by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at end of the day on August 10, 2017.
- b. All those shareholders holding shares in physical form, after giving effects to all the valid share transfers lodged with the company on or before the closing hours on August 10, 2017.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll at AGM instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query /concern /grievances connected with voting by electronic means, if any, write and email to helpdesk.evoting@cdslindia.com or contact:

Mrs. Khushboo Pasari
Company Secretary & Compliance Officer
Solar Industries India Limited
11, Zade Layout, Bharat Nagar
Nagpur- 440033 (M.S.)
Ph: (+91) 712-6681888
email id: cs@solargroup.com

For Solar Industries India Limited
Sd/-

(Khushboo Pasari)
Company Secretary &
Compliance Officer

Date : 27.07.2017
Place: Nagpur