

Economic Times (Nagpur)
01/08/2015



**SOLAR
INDUSTRIES
INDIA
LIMITED**

Registered Office: 11, Zade Layout, Bharat Nagar,
Nagpur, Maharashtra - 440033
CIN: L74999MH1995PLC085878
Phone: 0712-2561000
Fax: 0712-2560202
e-mail: nilesh@solargroup.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, 10th August, 2015 at 1:00 p.m.** at the Registered Office of the Company inter-alia,

1. To consider and approve the Un Audited Financial Results for the Quarter ended on June 30, 2015.
2. To approve the notice for conducting postal ballot u/s 110 of the Companies Act, 2013 and the rules framed thereunder, for obtaining members consent on Alteration in Memorandum and adoption of new set of Articles of Association in accordance with Companies Act, 2013.

For **Solar Industries India Limited**
Sd/-


(Satyanarayan Nuwal)

Chairman

(DIN: 00713547)

Place: Nagpur
Date : 31.07.2015

1 August .15 . मोकसला

	SOLAR INDUSTRIES INDIA LIMITED	Registered Office: 11, Zade Layout, Bharat Nagar, Nagpur, Maharashtra - 440033 CIN: L74999MH1995PLC085878 Phone: 0712-2561000 Fax : 0712-2560202 e-mail : nilesh@solargroup.com
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For Solar Industries India Limited Sd/- (Satyanarayan Nuwal) Chairman (DIN: 00713547)		
Place: Nagpur Date : 31.07.2015		