



**SOLAR  
INDUSTRIES  
INDIA  
LIMITED**

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11<sup>th</sup> May, 2018

To,  
The Executive Director

To,  
The Executive Director

Dear Sir,

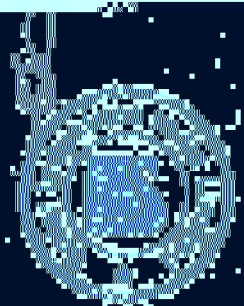
Ref: Your letter dated 05.05.2018 regarding the above subject.

In response to your letter, I am pleased to inform you that the Board of Directors of the Company has recommended a Final Dividend of Rs 6/- per equity share i.e. 300% on the face value of Rs. 2/- each for the Financial Year 2017-18 subject to the approval of shareholders at the ensuing Annual General Meeting.

The 23<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on Tuesday, July 31, 2018 at Hotel Tuli Imperial, Central Bazar,

Consolidated for the year ended on March 31, 2018.

3. The Board has recommended a Final Dividend of Rs 6/- per equity share i.e. 300% on the face value of Rs. 2/- each for the Financial Year 2017-18 subject to the approval of shareholders at the ensuing Annual General Meeting.
4. The 23<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on Tuesday, July 31, 2018 at Hotel Tuli Imperial, Central Bazar,





7. M/s. Solar Mines & Minerals Limited, M/s. Solar Mining Resources Limited, Wholly Owned Subsidiaries and M/s. Solar Initiating Systems Limited, Associate of the Company (Transferor Companies) have merged with M/s. Economic Explosives Limited (Transferee Company) another Wholly Owned Subsidiary of the Company with effect from April 1, 2017 pursuant to NCLT order dated March 16, 2018.

This is for your information and record.

*[Handwritten signature]*

