



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
PHONES : +91-712-2561000, 2560010, 6681888
FAX : +91-712-2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

Date: 11/05/2018

To,

Listing Compliance,
BSE Limited,
Floor no.25, PJ Towers
Dalal Street
Mumbai - 400001
Scrip Code: 532725

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 20th July 2018 to 31st July 2018 (both days: inclusive) for taking record of the Members of the Company for the purpose of 23rd Annual General Meeting and Final Dividend for the Financial Year 2017-18.

Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
532725	EQUITY	20 th July 2018	31 st July 2018	19 th July 2018	Annual General Meeting and Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours Truly,
For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

