

Date: 20.05.2019

To,
Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

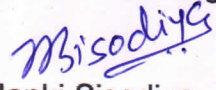
Dear Sir,

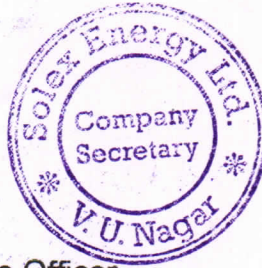
Subject: Intimation of Meeting of the Board of Directors – Solex Energy Limited

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, please note that the meeting of the board of directors of the company is scheduled to be held on Tuesday, 28th May 2019 at registered office of the company to consider, inter alia, to approve the audited financial results for the half year ended 31st March, 2019 and year to date /end 31st March 2019 and if thought fit, to recommend Dividend for the financial year 2018-19.

Please take above information on your record.

Thanking you,
For Solex Energy Limited


Janki Sisodiya
Company Secretary & Compliance Officer



SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India
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Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.

