

Date: 17.08.2020

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

Symbol: SOLEX

Dear Sir/Madam,

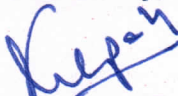
Sub: Outcome of Board meeting held on today i.e. 17<sup>th</sup> August 2020.

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on today i.e. 17<sup>th</sup> August, 2020 inter-alia has:

1. Approved the 6<sup>th</sup> Board Report of the Company for the Financial Year 2019-20.
2. Approved the Day, Date and Time for Annual General Meeting for the Financial Year 2019-20, Details are as follows:  
Day and Date of AGM: Friday, 11<sup>th</sup> September 2020  
Time: 2:30 P.M (IST)  
Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Particulars	Relevant Date
Book Closure Period	From Friday 4 <sup>th</sup> September 2020 to 11 <sup>th</sup> September 2020 for the purpose of Annual General Meeting and to determine Entitlement of the shareholders to receive Dividend for the Financial Year 2019-20, if approved at ensuing AGM.

Thank You,  
For Solex Energy Limited  
Yours Faithfully,



Kalpeshkumar Ramanbhai Patel  
Managing Director

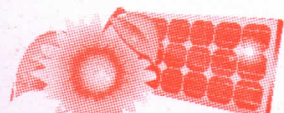


**SOLEX ENERGY LIMITED**  
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India  
Toll Free No. : 1800 233 28298 • Tel. : +91 -2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750

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.