

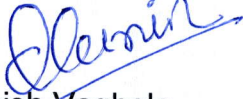


	the Financial Year 2020-21, if approved at ensuing AGM.
Cut-Off Date: For the purpose of voting through remote E-Voting and E-Voting at the time of AGM	Thursday 26 <sup>th</sup> August 2021
Commencement of E-Voting	Monday 30 <sup>th</sup> August 2021 from 10:00 A.M.
Ends of E-Voting	Wednesday 01 <sup>st</sup> September 2021 till 05: 00 P.M.
Dividend Payment Date	On or after 06 <sup>th</sup> September 2021

The said meeting commenced at 01.00 P.M. and concluded at 02:45 P.M.

Kindly take the same on your record in pursuance of Regulation 29 and 30 of the SEBI (LODR) Regulations, 2015.

Thank You,  
For Solex Energy Limited  
Yours Faithfully,

  
Manish Vaghela  
(Company Secretary)

