

Date: 04th July 2018

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

Dear Sir,

SUB: Shorter notice for Intimation of Book closure
Ref: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

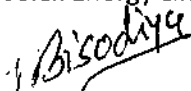
This is to inform you that the Annual General Meeting of the company is scheduled to be held on Tuesday, **17th July 2018** at the registered office of the company at plot no 131/a, Phase 1, Nr Krimy Industries, Vitthal Udyognagar G.I.D.C, Anand 388121.

As informed earlier, the Board of Directors of the company at its meeting held on 7th May 2018, had recommended a dividend of **Rs.1** per equity share for the financial year ended 31 March 2018, if approved by the members at the ensuing Annual General Meeting.

Further, please note that register of Members and Share Transfer Book of the company shall remain closed from **12th July 2018 to 17th July 2018**(both days inclusive) for the purpose of dividend.

As earlier informed on 09.06.2018 that cut- off date and record date will be 9th July 2018 for e voting which is revised and new cut-off date for e voting will be 12th July 2018 and e voting will start at 10:00 A.M on Saturday 14th July 2018 and will end at 5:00 P.M on Monday 16th July 2018.

Yours Faithfully,
For Solex Energy Limited


Jankiben Jaydeepsinh Sisodiya
Company Secretary



CIN : L40106GJ2014PLC081036

SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, Nr. Krimy, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India

Customer Care : 1800 233 28298 Tel. : +91 - 2692 - 230317 Fax : +91-2692-231216 Mob. : +91 94265 91750

Mail : solexin14@gmail.com, info@solex.in Skype ID : sunenergy5 Web : www.solex.in CIN : U40106GJ2014PLC081036

GST No. : 24AAVCS0328R1ZN PAN No. : AAVCS 0328 R

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

