## **SOLEX ENERGY LTD.**

Date: 06.08.2021



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 the Board meeting held on today i.e., 06th August 2021.

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., 06th August 2021 inter-alia has:

- 1. Accepted and approved the resignation of Mrs. Dharaben Dharmenshkumar Patel and Mr. Vijaykumar Savjibhai Virpara from their directorship.
- 2. Changed of designation of Mr. Piyush Chandak, Mrs. Kiran Ritesh Shah, Mr. Anil Rathi, and Mr. Kamlesh Pravin Yagnik, Mr. Vipul Shah from Additional Director to the Director subject to the approval of shareholders at the ensuing AGM.
- 3. Change of designation of Mr. Chetan Sureshchandra Shah from Additional Director to Managing Director subject to the approval of members at the ensuing AGM.
- 4. Change of Designation of Mr. Kalpeshkumar Ramanbhai Patel from Managing Director to Director subject to the approval of members at the ensuing AGM.
- 5. Approved the 7th Board Report of the Company for the Financial Year 2020-21.
- 6. Approved the Day, Date and Time for Annual General Meeting for the Financial Year 2020-21, Details are as follows:

Day and Date of AGM: Thursday, 02nd September 2021

Time: 2:30 P.M (IST)

Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Particulars	Relevant Date
Book Closure Period	From Friday 27 <sup>th</sup> August 2021 to 02 <sup>nd</sup> September 2021 for the purpose of Annual General Meeting and to
Corp. office: 303, Trinity Wishers Park, New Mannuvan Circle	determine Entitlement of the shareholders to receive Dividend for
Regd. office: Plot No. 1344, Phase - 34.M. Road, G.I.D.C., Vithal Udyognagar, Anand - 388121, Gujarat - India	
IN: L40106CJ2014PLC0810167 (COSCO PERSON DIFFERENCE DE LA COSCO DEL COSCO DE LA COSCO DE LA COSCO DE LA COSCO DEL COSCO DE LA COSCO DEL LA COSCO DE LA COSCO DEL LA COSCO DE L	ROOD

CIN: L40106GJ2014PLC081036 GST: 24AAVCS0328R1ZN



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	the Financial Year 2020-21, if
	approved at ensuing AGM.
Cut-Off Date:	Thursday 26th August 2021
For the purpose of voting through	Transday 20 Magadi 2021
remote E-Voting and E-Voting at the	
time of AGM	
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Commencement of E-Voting	Monday 30 <sup>th</sup> August 2021 from 10:00
	A.M.
Ends of E-Voting	Wednesday 01st September 2021 till
	05: 00 P.M.
Dividend Deument Dete	
Dividend Payment Date	On or after 06th 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)

