

Date: 09.06.2018

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

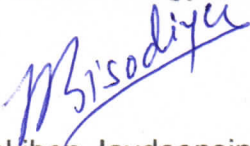
Dear Sir,

SUB: Intimation of Annual General Meeting
Ref : Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations 2015.

With reference to the above, we would like to furnish the following details for your records

Particulars	Date
Annual General Meeting	17 th July 2018, Tuesday 2:30 PM
Record date	9 th July 2018
E voting Cut-off date	9 th July 2018
E voting period	Commencing from 14 th July 2018, Saturday 10 AM TO 16 th July 2018 ,Monday till 5 P.M.

Thanking You,
For Solex Energy Limited



Jankiben Jaydeepsinh Sisodiya
Company Secretary & Compliance Officer



SOLEX ENERGY LIMITED

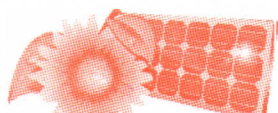
(Formerly known as SOLEX ENERGY PVT. LTD.)

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.