

Date: 06.08.2019

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. 6<sup>th</sup> August 2019.

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. 6<sup>th</sup> August, 2019 inter-alia has:

1. Approved the 5<sup>th</sup> Board Report of the Company for the Financial Year 2018-19.
2. Approved the Day, Date, Time and Venue of Annual General Meeting for the Financial Year 2018-19, Details are as follows:

Day and Date of AGM: Tuesday, 10<sup>th</sup> September 2019

Time: 2:30 P.M (IST)

Venue: Registered Office of the Company

3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 7<sup>th</sup> September 2019 to Tuesday 10<sup>th</sup> September 2019 (both days inclusive) for the purpose of the above aforesaid 5<sup>th</sup> Annual General Meeting and determining the names of Members of the Company for Final Dividend.
4. The Board proposed to reappointed M/S G. S. Mathur & Co., Chartered Accountants, Ahmedabad (FRN:008744N) as Statutory Auditors of the Company, subject to approval of Shareholders at the ensuing Annual General Meeting.

**SOLEX ENERGY LIMITED**

(Formerly known as SOLEX ENERGY PVT. LTD.)

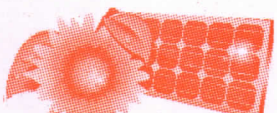
Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India

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.



5. Considered and approved re-appointment of Rotational Director Mrs Dharaben Dharmeshkumar Patel (holding DIN: 07927111) who retire by rotation and being eligible offers herself for re-appointment, subject to the Shareholder's approval at the ensuing Annual General Meeting.

Thank You,  
For Solex Energy Limited  
Yours Faithfully,

*Jankiben Sisidoya*  
Jankiben Jaydeepsinh Sisidoya  
Company Secretary

