

Date: 01.08.2018

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

NSE SYMBOL: SOLEX

Sub: Outcome of board meeting dated 01st August 2018.

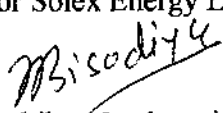
Dear Sir/Madam,

This is to inform you that the board meeting of the company was held today i.e 01st August 2018 at the registered office of the company. The meeting of board of directors started at 5.00 P.M and concluded at 5.30 P.M. The board has considered and approved the following transactions:

- The board of directors has approved appointment of cost auditor of the company as per recommendation of audit committee for the financial year 2018-19 to J B MISTRI & CO, cost accountant and whose brief profile as enclosed, Annexure -I.
- The board of directors has accepted resignation letter of Ms. Ridhi Kalpeshkumar Patel (DIN: 07965958) as a non -executive director of the company with effect from 01st August 2018.

This is for information and takes it on your record.

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.



Annexure I

- Name: CMA Jagadishchandra Babulal Mistri
- Firm Name: J.B.Mistry & Co.
- Qualification: B.E. (Elec.), Insolvency Professional (IP), F.C.M.A., A.C.S., F.I.V., CBDT: Reg. Valuer (Plant & Machinery) and Chartered Engineer.
- He has **forty Five** years experience as “Costing, Finance, Techno-Commercial and Valuation field in various Industries, Consultancy and Services Sector (Including International experience and exposure) wish to present as “Cost and Management Accountant (CMA) in Practice, CBDT Registered Valuer and Chartered Engineer Services in the vibrant economic activity of stakeholders.
- He is an independent Cost Accountants and at arm’s length relationship with Company.

