

Date: 28.05.2019

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,

Sub: Outcome of board meeting pursuant to Regulation 30 of SEBI (LODR) 2015.

With reference to the above subject matter, we hereby inform you that the board of Directors of the company at its meeting held on 28.05.2019 and inter alia provided the following:

The Board of Directors considers and approved Audited Financial Results for the half year and year ended 31.03.2019.

The Board of directors has recommended a dividend @ 5% on equity shares of face value of Rs.10/- each i.e Rs. 0.50 Paise per share subject to the approval of the members of the company at the ensuing Annual General Meeting.

The meeting of the board of director's recommend at starts 5:30 P.M and concluded at 700 P.M.

This is for your information and takes it on your record.

Yours Faithfully,
Solex Energy Limited

M. Sisodiya



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, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India
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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.

