



SOLARA ACTIVE PHARMA SCIENCES LIMITED

(formerly SSL Pharma Sciences Limited)

CIN: U24230MH2017PLC291636

Registered Office: 201, Devavrata, Sector 17, Vashi, Navi Mumbai, 400 703

Tel: +91 22 27892924; **Fax:** +91 22 27892942

Corporate Office: 'Batra Centre', No. 28, Sardar Patel Road, Guindy, Chennai 600 032

Tel: + 91 44 43446700, 22207500; **Fax:** +91 44 22350278

Email: investors@solara.co.in; **Website:** www.solara.co.in

NOTICE

NOTICE is hereby given in pursuance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 3, 2018, to consider and approve, inter-alia, the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2018.

The said intimation is also available on the Company's website at <http://solara.co.in> and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com where the shares of the Company are listed.

For Solara Active Pharma Sciences Limited

Sd/-

S. Murali Krishna
Company Secretary

Date : July 25, 2018

Place: Mumbai