



SOLARA
Active Pharma Sciences

Communication Address :
Solara Active Pharma Sciences Limited
Batra Centre
No. 28, Sardar Patel Road, Post Box 2630
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May 16, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Outcome of Board Meeting – Recommendation of maiden Dividend for the financial year ended March 31, 2019

We wish to inform you that the Board of Directors at their meeting held today i.e. May 16, 2019 have recommended maiden dividend of Rs. 5/- per equity share (50%) for the year ended March 31, 2019 subject to the approval of shareholders of the company at the ensuing Annual Meneral Meeting. The dividend will be paid within 30 days from the date of ensuing Annual General Meeting of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited


S. Murali Krishna
Company Secretary

