



**SOLARA**  
Active Pharma Sciences

**Communication Address :**  
Solara Active Pharma Sciences Limited  
# 2/1, 2nd Floor, Embassy Vogue  
Palace Loop Road, Vasanth Nagar  
Bengaluru - 560 052.  
Tel: +91 80 46632100, Fax: +91 80 46632125

August 3, 2018

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

We wish to inform you that the Board of Directors at its meeting held on August 3, 2018, considered and approved the “Solara Employee Stock Option Scheme 2018” for grant of upto 12,30,000 Options convertible into equivalent number of equity shares of the Company, to the eligible directors and employees of the Company, subject to approval of the shareholders.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Solara Active Pharma Sciences Limited

  
S. Murali Krishna  
Company Secretary