



**SOLARA**  
Active Pharma Sciences

Communication Address :

**Solara Active Pharma Sciences Limited**  
Batra Centre  
No. 28, Sardar Patel Road, Post Box 2630  
Guindy, Chennai - 600 032, India  
Tel : +91 44 43446700, 22207500  
Fax : +91 44 22350278

July 19, 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: Record Date for Dividend**

We hereby wish to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Wednesday, August 7, 2019 as the Record Date for determining the entitlement of members to receive dividend, if approved by the shareholders at the ensuing Second Annual General Meeting of the Company scheduled to be held on Wednesday, August 14, 2019.

We request you to take the above submission on record.

Thanking you,

Yours faithfully,  
For Solara Active Pharma Sciences Limited

  
S. Murali Krishna  
Company Secretary

