

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 E-mail : investors@solara.com www.solara.co.in

May 07, 2020

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra-Kurla Complex
Dalal Street, Mumbai – 400 001	Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Outcome of Board Meeting – Recommendation of Dividend for the financial year ended March 31, 2020

We wish to inform you that the Board of Directors at their meeting held today i.e. May 7, 2020 have recommended dividend of Rs. 2/- per equity share (20%) for the year ended March 31, 2020 subject to the approval of shareholders of the company at the ensuing Annual General 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

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S. Murali Krishna Company Secretary

