



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
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September 9, 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: Newspaper Advertisement of National Company Law Tribunal convened meetings of Equity Shareholders and Unsecured Creditors of the Company.

Further to our letter dated September 6, 2019 and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the notice published in newspapers viz. Indian Express (English Newspaper) and Loksatta (Marathi Newspaper) on September 7, 2019 intimating about the National Company Law Tribunal (NCLT) convened meeting of Equity Shareholders and Unsecured Creditors of the Company scheduled to be held on Thursday, October 10, 2019 at 10.00 a.m. and 11.00 a.m. respectively at Hotel Regenza By Tunga, Plot No.37, Sector 30-A, Vashi, Navi Mumbai – 400 703 as directed by Mumbai Bench of National Company Law Tribunal (NCLT) vide its order dated August 6, 2019 to consider and approve the scheme for merger of Strides Chemicals Private Limited with Solara Active Pharma Sciences Limited and their respective shareholders and creditors pursuant to the provisions of Sections 230 -232 of the Companies Act, 2013.

The advertisement is also available on the website of the Company at [www: solara.co.in](http://www.solara.co.in).

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited


S. Murali Krishna
Company Secretary



Encl.: as above

