

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

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.

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



BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBA!
COMPANY SCHEME APPLICATION NO. 1671 OF 2018
[C.A. (CAA) 1671/MB/2018]

in the matter of the Companies Act, 2013;

Arks in the matter of Application under Sections 230 - 232 of the Compan Arx, 2013;

In the matter of Solara Active Pharma Sciences Limited (CIN LEAZQUMH2017PLC291636), a company, incorporated under the Companies Act of 2013, having its registered office at 201, Developed Vasini, Sector -17, Nani Municial -400703;

And

in the matter of Scheme of Merger between Strides Chemicals Private Limited and Solara Active Pharma Sciences Limited and their respective shareholders.

Solara Active Pharma Sciences Limited Solaria Active Pharma Sciences Liminus (GN: L2428/MM2017PLC291836). 8 company. incorporated ) under the Companies Act of 2013, having its registered office at ) 201, Devertata, Vashi, Sector - 17, Navi Mumbai - 400703

... Accident Company

Notice is benefy given that by an order dated August 8, 2019; the Mumbai Bench of the Horistle National Company Law Tribunal ("NCLT") has directed that the meetings of the equity shareholders and unsecured creditors of the Applicant Company be held on Thursday, the 10th day of October, 2019 at the respective time as mentioned believe londer-1 for the purpose of considering, and if thought fit, approving with or without modification, the proposed Schienic of Marges between the Applicant Company and Strides Chemicolis Private Lamited and their respective shareholders the "Scheme"), pursuant to the provisions of Sections 230–232 of the Companies Act, 2013 ("Act").

Sr. No.	Meeting	Time
1	Equity Shareholders	10:00 a.m. (1000 hours)
2.	Unsecured Creditors	11.00 a.m. (1100 hours) or so soon thereafter after the conclusion of the meeting of the equity shareholders of the Applicant Company.

In pursuance of the said Order and as discoled therein, further notice is bereby given that the meetings of equity shareholders and unsecured creditors of the Applicant Company will be haid at the Hotel Repenza By Tunga, Plot No.37, Sector 30.4, Vestri, Nav Murbai-400 703 on October 10, 2019, at the respective time mentioned above ("Meetings"), at which piace, date and time, the equity shareholders and unsecured creditors are requested to strend their respective meetings.

requested to attend their mapocitive meetings.

Copies of the said Scheme and of the Explanetory Statement under Section 230 of the Act can
be obtained free of change at the Registered Office of the Appticant Company or at the offices
of its Advocates, Cyril Amarchised Mangalistes, Advocates & Solicitors at 5th Floor, Peninsula
Chambers, Peninsula Corporate Park, Campstron Kadem Mang, Lower Parel, Marites 400013.
Persons artifacts to attend and vote at the Meetings, may vote in person or by proxy,
provided that all proxies in the prescribed form are deposited at the Registered Office of the
Applicant Company reclaims than 48 (Forty Eight) hours before the aforesaid Meetings.

Forms of prony can be obtained at the Registared Office of the Applicant Company or at the offices of its Advocates, Cyril Amarchand Mangaldas, Advocates & Solicitins, 5th Floor Peninsula Chambers, Peninsula Corporate Park, Ganpatrao Kedam Marg, Lower Parel. Mumbai 400 013.

Murrhol 400 013.

The HCLT has approinted Mr. Vishos Phat, an Ashocate, and in his absence Mr. Swanand Ganoo, an Ashocate, as the Chairperson of the soil Meetings. The above mentioned Scheme, if approved at the Meetings, will be subject to the subsequent approved of the NCc.T. in compliance with the Order and provisions of Section 230(4) read with Section 108 of the Act, each with Rule 20 and other applicable provisions of the Companies (Managament and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India, Listing Oddigations and Disclosure Requirements (Regulations, 2015, the Applicant Company's pleased to provide its equity sheeholders, the facility of resputs e-voting strough e-voting services provided by Karvy Enterch Private Limited ("Karvy").

The remote e-voting services provided by the voting the stransforders of the Applicant of

e-voting filtrough e-voting periods provided by Karvy Fintach Private Lented ("Karvy"). The remote e-voting period for the meeting of the equity shareholders of the Applicant Company, continences on Saturday, October 5, 2019, 4xt 9.00 a.m. IST) and ends on Wednesday, October 9, 2019, 4xt 5.00 p.m. IST). During this period, equity shareholders of the Applicant Company, whose nanies appear in the register of members and the list of Beneficial Oenors as received from National Securities Depository Limited/Central Depository-Services (inclin) Limited, as on August 16, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by Karvy for voting or Wadnesday, October 9, 2019, at 5,00 p.m. IST. Once the vote on the resolution is cast by an equity

Occord is, avis, at a villy pin is 1, choice the vote on the resolution is cast by an equity shareholders attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their vote at the said meeting. The equity shareholders also have cast their vote through remote e-voting prior to the said meeting. The equity shareholders who have cast their vote through remote e-voting prior to the said meeting, may attend the meeting, but shall not cast their votes again. However, in case equity shareholders cast their vote both via remote e-voting and at the vector, their voting through emote e-voting shall croupil and voting done at the venue shall be treated as invalid. It remote e-voting shall provail and voting done at the venus shall be treated as invalid. In case the equity shareholders attending their meeting have voted both through physical ballist paper as well as through the electronic voting system (instappol) available at the said meeting, the vote on the electronic voting system (instappol) shall be deemed valid and the vote cast through the physical ballist paper shall be deemed invalid.

The notice including the remote e-voting instructions is available on the Applicant Company's website at www.solara.co.in and a copy is also available on the website of Karvy at https://avoting.karvy.com. Copy of the notice is also available at www.belonic.com.and/www.meelindia.com.

rww.bseindia.com and www.nseindia.com

sww.bselndis.com and/www.malendis.com.
In case of any queries or griseances relating to remote e-voting, you may refer to the
Frequently Asked Questions (FAQs) for equity shareholders and e-voting user manual for
equity shareholders available at the download socion of https://evoting.karvy.com/gr
contact Kany Frinch Phraket Latted, Mr. S.V.Faja, Deputy General Manager, Kany Selenian
Tower B. Plot Nos. 31 & 32. Financial Destrict, Narrakranguda, Serlingampally Mahdat,
Hydensbad - 500032; Terko 040-6716 2222 with your particulars viar, DP DJ Clond DJ Felo
No, ormay write to the Company Secretary at the Registered Differ of the Applicant Company.
The NCLT vide its Order dated August 6, 2019 has appointed Mis. Nilneth Shah and
Associates, Practicion Company Secretary at the Registered Differ of the Applicant Company.

The NuCL vise is Corper cased acquire 6, 2019 has appointed Will. Nilesh Shah discharged Associates, Practicing Company Secretains, represented by Mr. Nilesh Shah discharged Marmorship No. FCS-4554), residing at 404B, Puoriam Sagar, Pooriam Nagar, Chi. Mahasab Caives Ricard, Andheri (East), Muntain - 400 (63, or faling him, Ms. Hotal Shah having Marmorship No. FCS-4063), or faling her Mr. Mahash Darji (having Merobeship No. FCS-4175) as the accultrizer for the salid Meetings. The scrutilizer will collate the votes downloaded from the remote e-voting system, votes cast at the meetings (through electronic system and physical ballot), as may be applicable, to declare the final result.

The meutils, together with Scratinizer's Report. will be amnounced on or before Friday, October 11, 2019 and with Scratinizer's Report. will be amnounced on or before Friday, October 11, 2019 and with Scratinizer's Department of the Applicant Company at www.solars.co.in. beades being communicated to the BSE Limited and National Stock Exchange of finish Limited where the atteness of the Applicant Company are listed, to case of the meeting of early shareholders of the Applicant Company, the results will also be placed on the website of e-voting agency at https://evoting.kanvy.com.

Dated this 0° day of September. 2019

Sol-

Vishal Ptv [Chairperson appointed for the Meetings] राष्ट्रीय कंपनी कायख न्यायाधिकरण मुंबई बैंच यांच्यासभीर २०१८ चा कंपनी योजना अर्ज का. १६७१ (सी.ए. (सीएए) १६७१/एमधी/२०१८)

कंपन्या अधिनिक्न, २०१३ च्या प्रकरणात

आणि

कंपन्या अभिनिवम, २०१३ चे कलम २३०-२३२ आणि अन्य संबंधित तस्तुदीजंतनंत अरमीतम प्रकारणातः

affigure फार्च रहवनोस श्लिमटेड (भीआपएन क्रोलाग एल २४२३०एमएयर०१७पीएलवीर९१६३६), बंधन्या अधिनिवप, १९५६ औरार्गत एक विधितंत्रसामित कंपनी तिथे नीटणीकृत कार्यालव वेधे अवलेले- २०१, देवज्ञता, बार्गा, संकार-१७, नवी मुंबई-४००७०३;

आधिर

स्ट्रहर्स केमिकल्स **प्रावकेट लिपिटेड आणि सोला**रा ऑक्टल फार्य सक्नोप लिपिटेड आणि त्यांचे संबोधित पात्रपारकः यांच्यादरम्यात एक:श्रीकरण योजनेच्या प्रकरणात

सोमारा ॲविटव्ह फार्मा सायग्येस मिमिटेड (मीश्ववस्य : एल२४२३०एमएच२०१ अग्रेपलमी२९१६३६), कंपन्या अधिनवम्, १९५६ अंतर्गत एक विदेव संस्थापित कंपनी तिथे नीटपीकृत कार्यालक वेथे असलेलि- २०१, वेवज्ञत, त्वारी,

...अर्जवार कंत्रकी

H. H.	सभा	तेळ
ŧ.	समन्त्राय प्रामधारक	स. १०,०० च. (१००० वा.)
<b>4.</b>	असुरक्षित धनको	म. ११,०० वा. किया आनंदार कंशनीच्या समन्दाय भागवारकांची सभा संपर्त्यानंतर त्यरित

असेत,
स्रोतको भीमां आर्थाम कंपनीयम शेरणीयत कार्यलयाहा किन्ह मिर्गत अमर्गद प्राप्तकार
अंदर्शकेद्दा और स्वित्तीवर्ध, ५ या मनाव, वित्तानुत्व वेम्मां, वित्तानुत्व कर्मित्रं पर्यक्त, राज्यवराव
कदम मार्ग, तीवर पर्यक, मुंबई-४०००१३ या तिम्मा अंदर्शकेद्रवरण कार्यलयाहा प्राप्त भत्ता नेतित.
प्रमाणिवरीते उन्तर सम्प्रेतित अस्त्य पर्यम् और निवाल पर्यन, ऑक्टर्लिक्ट, आणि त्यांचा भन्तिस्ताति की. स्वादंद पानु और ज्योकेट प्राप्ती मेनपुत्र केरी आते. वर पानु केरोली खेनात, वर सम्प्रेत्तवे मानाव विवालयात, जेटर एनसीएवरदेश्या मानावित्य विश्ववदीत असीत.
कंपना (प्राप्तकारण आणि प्रशासन) निवास, २०१४ एक अस्य वास्त्र वर्ष्ण आर्थित स्वाद्र अस्ति ।

क्षणतेल्या काषधाण्य कलम १०८ सर त्यायतेल्या कराव १३०(४) एवा तराहरी आठि आदेशाध्यक अनुकारकर्ग, तमेषा क्रिक्शुरिटीन श्रीड एक्समेंग बोर्ड अकि डीड्या (लिस्टिंग ऑक्शियामा औड विक्रमोत्तर रिक्कवर्रोर्ट्स) रेस्कुलेक्य, २०१५ एक रेस्कुलेस्ट ४ का बर्स्सर अर्गदार कंपचीता विरक्षा अपन्याय चापकार्यांना कारवी क्रिन्डेंस प्रायकेट लिपिटेड ("बक्सी") बॉल्ड डाटा राजुट

केतरेच्या ई-मतदान पेमोदार दूरशर ई-मतदानकी सुर्वकोची तत्त्व करून देखना आनंद होत आो. अर्थरात कंपरीच्या समन्यन चण्डरकांच्या सर्वकरिता दूरशा ई-मतदान कामावर्ष प्रतिकार, ५ औरदेसर, २०१९ (स. ९.०० च. चप्रते) तेनी कुर रोहंस आंत्र मुख्या, १ औरदेसर, २०१९ (सर्व, ५.००चा, चप्रते) सरेश, वा करन्यप्रस्तातः, अर्थावर क्षेत्रकीये समस्यात्र भागसरकः, ज्यांची नती १६ ऑगस्ट, २०१९ वेजीप्रयाने सरस्यांच्या चौरवरीत आणि पंतानत विक्कुपिटीन डिचीजिटरी विकिटेडर्स्स्ट्रेटल डिपीजिटडे व्यक्तिसेत (ब्रीडेम) विकिटेडकट्टन व्यक्तिसंस्थानुसार स्थापनिकारी मात्राक्रीयाः कृषीत नमूर आहेतः, दूरान ई नवरा त्यांचे मतदान करू शरूकीत.

साराज्यात वाची साइवन कार उकारीय.

इसमा ई-महारा प्रणाव मुनवा, इ. औकरोम, ३-०१९ (आर्थ ५,०० स. भावते) ने की महाराक्रमीय हमाराज्यात प्रणाव मुनवा, इ. औकरोम, उक्त इ. १००९ (आर्थ ५,०० स. भावते) ने की महाराक्रमीय कारणाव ने इसिंत साम्याव मामाराज्यात उठावान सुम्मा सहरात के अध्यस तर्वतंत्र कारणाव विकास सामाराज्यात उठावान मामाराज्यात उठावान स्थान सामाराज्य सामाराज्य सामाराज्य सामाराज्य उठावान अध्ये तर्वतंत्र के स्थान कारणाव सामाराज्य स्थान मामाराज्य सामाराज्य अध्ये तर्वतंत्र मामाराज्य अध्ये तर्वातंत्र के स्थान सामाराज्य सामाराज्य सामाराज्य उठावान अध्ये सामाराज्य सामाराज्य

क्रमास्य आहे.

इंदर्श्य है पारावार्यासीय क्रेयण्याती संचा क्रिया तक्ष्मी आस्त्रपास तुमी

https://evoting.kurvy.com नेपील दाउप्ताचेड पेस्टरकाडे प्रमास आमाने परकास

प्राथास्थ्रीया है परित्य पूरा मेंनुअल आणि समन्त्राय चाप्यस्थ्रीयीय अक्षाने डिल्मेंटर्स आस्त्रक परेपार (एसएसएप) च्या तक्सा क्रिया और आसात । क्याईट आसात परित्य है प्राथा परित्यापार आसानि क्रियेड प्रस्कृति विकिट्स है।

एस में एन्. में एन्. प्रथमित क्रियेड्स है।

दिस बी, एन्डिट में, ३१ म ३१, पायब्रीयामा विन्तुष्ट, जाक्रमपुरास विजित्यक्षमें पेसल, डिल्मेटर्स स्थापकारी

प्रथम क्रिया आसानि क्रिया प्रथमित विकित स्थापकारी

ल बंदकी प्रतिकास विस्तित वेकेन

पुराकोकारीने दिल्लीकर ६ ऑस्टर, २०१६ तिच्या आदेशधाण नेतार्ग केलेरा गाउ और अवीतिकार् इन्हिटिंग कंपनी केल्टरेन, की. नीतील गाउ (सकास्टरण क्र. एकारिएस-४५५४ आसरीला), गाउपार प्रोक्तरिया कंपनी वेजेट्येम, तो. जीरोज साज (स्वासारण क. एरावीहार-१६६४ आसरीका), सामण १८८४ में, पूणा लाग, यूमपास, साजकारी केपार रोजकार, अमेरी (पू), मुंबर्ग १४०० १६३ वोध्वार प्रिटेटिया, हिंगा एकंपन अनुविधारिक होता किछन सात (सामारण क. एरावीहार-१८६४ आसरेका), किया तिएका सात प्राचित कर एरावीहार-१८६४ आसरेका), किया तिएका सात प्रेत्तरिया कर एरावीहार प्रेरिया कर एरावीहार केपार असरेका असरेका केपार केपार कर एरावीहार प्राचित कर प्राचित कर प्राचित कर एरावीहार प्रेरिया कर एरावीहार केपार केपार कर एरावीहार कर प्राचित कर प्रचित कर प्राचित कर प्रचित कर प्राचित कर प्राचित कर प्रचित कर प्रचित कर प्रचचित कर प्रचचत कर प्रचचत कर प्रचचित कर प्रचचत कर प्रचचत कर प्रचच

संकेतस्थानावरमुद्धाः इस्तृतं करणकाः आत्रं दिस्मीकत् ०६ सप्टेंबरः, २०१९

विद्याल फल (सभावतित नियुक्त करोरो अध्यक्ष)

The Indian Express

oksalta Dr; 07-09-2019