



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

January 28, 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 Sirs,

Sub: Regulation 29 of the Listing Regulations - Board Meeting Intimation
Ref.: Our letter dated January 24, 2019

Further to our letter dated January 24, 2019, intimating about Board meeting scheduled to be held on January 31, 2019 for considering quarterly unaudited financial results, we now wish to inform you that the Board will also consider various options for capital raising through issuance of securities at the said meeting.

This is for your information and records

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

