



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 17, 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: Cancellation of the Board Meeting scheduled to be held on January 18, 2019.
Ref.: Our letter dated January 15, 2019

We wish to inform you that due to unavoidable circumstances, the Meeting of the Board of Directors of the Company scheduled to be held on January 18, 2019 to discuss on various options for capital raising stands cancelled.

The revised Board Meeting will be communicated separately.

We regret for the inconvenience caused in this regard.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

