

# ***SOLID CONTAINERS LIMITED***

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 400033.  
Tel. : 2481 9067 Website : www.solidcontainers.net Grams : LAMIBOARD  
CIN No.: L28100MH1964PLC013064

04 February 2020

Corporate Relationship Department,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001

**Company: Solid Containers Limited**

**Company Scrip code: 502460**

Dear Sir/Madam,


**Sub: Intimation for Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window.**

Notice is hereby given in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors will be held on **Thursday, 13 February 2020** inter alia to consider and approve Unaudited Financial Results of the Company for the third quarter and nine months ended 31 December 2019.

This is also to inform you that, Trading Window in respect to dealing with shares/ securities of the Company has been already closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

Thanking you,

Yours faithfully,  
For Solid Containers Limited,

  
Kundah Tanawade  
Company Secretary



Filed online

**MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR**

Factory : Valdavli, P. O. Mohone, Kalyan, Dist, Thane. Tel. : 2270310 Gram : SOLICON

**SOLID CONTAINERS LIMITED**

CIN: L28100MH1964PLC013064

Regd. Office: 2006, Fossberry Road, Near ICI Ltd., Reay Road (E), Mumbai - 400 033. Tel: 7678021955/7506029866

E-mail: solidcontainersltd@gmail.com,

Website: www.solidcontainers.net

**NOTICE**

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled on Thursday, 13 February 2020, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31 December 2019.

The above details are also available on Company's website at [www.solidcontainers.net](http://www.solidcontainers.net) and the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Solid Containers Limited

Sd/-

Place : Mumbai  
Date : 4 February, 2020**Kundan Tanawade**  
Company Secretary



## सॉलिड कन्टेनरस् लिमिटेड

सीआयएन: एल२८१००एमएच१९६४पीएलसी०१३०६४  
नांदणी कार्यालय : २००६, फॉसबेरी रोड, आयसीआय लिमिटेड जवळ,  
रे रोड (पूर्व), मुंबई-४०० ०३३. दूरध्वनी : ७६७८०२१९५५/७५०६०२९८६६  
ई-मेल : solidcontainersltd@gmail.com,  
वेबसाईट : www.solidcontainers.net

### सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिंगेसन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५च्या नियमानुसार ३१ डिसेंबर, २०१९ रोजी संपलेल्या तीमाही व नऊमाहीकरिता कंपनीचे अलेकापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मुंबई येथे गुरुवार, १३ फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर माहिती कंपनीच्या [www.solidcontainers.net](http://www.solidcontainers.net) वेबसाईटवर आणि कंपनीचे शेअर्स येथे सूचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहेत.

सॉलिड कन्टेनरस् लिमिटेडकरिता

सही/-

ठिकाण: मुंबई  
दिनांक: ४ फेब्रुवारी, २०२०

कुंदन तनावडे  
कंपनी सचीव