



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

21 May 2019

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.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 29 May 2019, inter alia to consider and approve Audited Financial Results of the Company for the financial year ended 31 March 2019.

This is also to inform you that due to the Board meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for specified period 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.

Kindly take the above on record.

Thanking You

For Solid Containers Limited,

Kundan Tanawade
Company Secretary



Filed online

MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

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



सॉलिड कन्टेनरस् लिमिटेड

सीआयएन: एल२८१००एमएच१९६४पीएससी०१२०६४
नावपी कार्यालय : २००६, फॉल्सेरी रोड, आरसीआय 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 ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिग्यारमेंट्स) रेग्युलेशन्स २०१५च्या नियमानुसार ३१ डिसेंबर, २०१८ रोजी संपलेल्या आर्थिक वर्षाकरीता कंपनीचे लेकापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मुंबई येते बुधवार, २९ मे, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर माहिती कंपनीच्या www.solidcontainers.net वेबसाईटवर आणि कंपनीचे शेअर्स येते सूचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या अर्थात www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

सॉलिड कन्टेनरस् लिमिटेडकरिता

सही/-

ठिकाण: मुंबई

कुंदन तनावडे

दिनांक: २१ मे, २०१९

कंपनी सचीव

**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,
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 Wednesday, 29 May 2019, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended 31 March 2019.

The above details are also available on Company's website at www.solidcontainers.net and the Stock Exchange website at www.bseindia.com.

For Solid Containers Limited

Sd/-

Date : 21 May, 2019
Place : MumbaiKundan Tanawade
Company Secretary