



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

06 August 2019

To,
Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Solid Containers Limited, Company Scrip code: 502460

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 12 August 2019, *inter alia*, to consider and approve unaudited financial results of the for the first quarter ended 30 June 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

Kindly take the same on record.

Yours faithfully,

For Solid Containers Limited

Kundan Tanawade
Company Secretary

Filed online

**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 Monday, 12 August 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30 June 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/-

Place : Mumbai

Date : 6 August, 2019

Kundan Tanawade

Company Secretary



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For Solid Containers Limited

Sd/-

Place : Mumbai

Date : 6 August, 2019

Kundan Tanawade
Company Secretary