



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 March 2019

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

Company: Solid Containers Limited

Company Scrip code: 502460

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Approval of the National Company Law Tribunal, Mumbai Bench to the Scheme of Amalgamation of Ayepee Lamitubes Limited with Solid Containers Limited and their respective shareholders pursuant to Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013

Dear Sir/Madam,

This is with reference to our letter dated 22 December 2017 informing you about the decision of the Board of Directors of Solid Containers Limited approving the Scheme of Amalgamation of Ayepee Lamitubes Limited ('ALL' or 'the Transferor Company') with Solid Containers Limited ('SCL' or 'the Transferee Company') and their respective shareholders pursuant to Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 ('Scheme'), subject to receipt of applicable regulatory and other approvals.

In this regard, we would like to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble NCLT') has passed an order sanctioning the Scheme on 08th February, 2019 with 'Appointed Date' of 01st April, 2017. A copy of the said Order is made available on 05th March, 2019 on the NCLT website.

The Scheme will become effective once the certified copy of Order of the Hon'ble NCLT is filed by ALL and SCL with the Registrar of Companies, Mumbai.

Kindly take the aforesaid on record.

Thanking you,
Yours faithfully,
For Solid Containers Limited

Kurhan Tanawade
Company Secretary



Filed on online

MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

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