



SOLID CONTAINERS LIMITED

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 400033
Tel.: 022-2492 0212 Website : www.solidcontainers.net Grams : LAMIBOARD
CIN:L28100MH1964PLC013064 Email Id: Compliance.scl@ashokgoeltrust.com

Date: November 02, 2021

To,
Corporate Relationship Department
BSE Limited
25th Floor, P J Towers,
Dalai Street Mumbai 400001

Company Scrip Code: 502460

Dear Sir/ Madam,

Subject : Disclosure under Regulation 30 and intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") in relation to voluntary delisting of the Equity Shares of Solid Containers Limited ("Company") ("Delisting Offer")

This is in continuation of our letter dated November 01, 2021 regarding the Initial Public Announcement dated November 01, 2021, issued by Emkay Global Financial Services Limited ("Manager" or "Manager to the Offer"), for and on behalf of Vyoman India Private Limited (formerly known as Vyoman Tradelink India Private Limited), being one of the members of promoter and promoter group of the Company ("Acquirer"), wherein the Acquirer had expressed its intention to voluntarily delist the Equity Shares from the stock exchange where the Equity Shares are presently listed i.e., BSE Limited, by making a delisting offer to acquire all the equity shares of the Company, having the face value of Rs.10 each ("Equity Shares"), that are held by public shareholders (as defined in the SEBI Delisting Regulations) pursuant to and in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

In this regard, we wish to inform you that:

1. M/S M P Sanghavi & Associates LLP, peer review Company Secretaries, has been appointed in accordance with Regulation 10 of the SEBI Delisting Regulations to carry out due diligence in accordance with Regulation 10(3) and other applicable provisions of the SEBI Delisting Regulations.



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2. In furtherance of the above and in terms of Regulation 29 of the SEBI Listing Regulations and applicable provisions under the SEBI Delisting Regulations, we wish to inform you that a meeting of the board of directors of the Company will be held on Friday, November 19, 2021 to consider and inter alia
- take on record and review the due diligence report of the Company Secretary in terms of the SEBI Delisting Regulations;
 - consider and approve/ reject the Delisting Offer after discussing and taking into account various factors and the peer review Company Secretaries due diligence report; and
 - consider other matters incidental thereto or required in terms of the SEBI Delisting Regulations, including seeking shareholders' approval, as may be required.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prohibition of insider trading, it is hereby intimated that the trading window for dealing in the securities of the Company for designated persons/insiders of the Company will remain closed from today i.e., November 02, 2021 till the end of 48 hours after the declaration of outcome of board meeting, to be held to consider the Delisting Offer, to the Stock Exchange by the Company.

Kindly take the above on record.

For Solid Containers Limited

Francis Miranda
Chief Financial Officer



Place: Mumbai