

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

01 November 2018

To,
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 14 November 2018 *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30 September 2018.

This is also to inform you that considering 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.

The above is pursuant to the Listing Regulations, for your information and record.

Yours faithfully,
For Solid Containers Limited


Kundan Tanawade
Company Secretary



MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

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