



# 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

शुक्रवार, दि. २ नोव्हेंबर २०१८



**सॉलिड कन्टेनर्स लिमिटेड**

नोंदणीकृत कार्यालय: २००६, फोसबेरी रोड,  
आयसीआय लिमिटेडजवळ, २ रोड, मुंबई-४०००३३  
दूर: ७६७८०२१९५५/७५०६०२९८६६  
ई-मेल: solidcontainersltd@gmail.com,  
वेबसाईट: www.solidcontainers.net  
सीआयएन: एल२८१००एमएच१९६१पीएलसी०१३०६४

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या लागू तरतूदीनुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१८ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता कंपनीचे अल्लेखापरिष्कृत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता बुधवार, १४ नोव्हेंबर, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

वरील तपशिल कंपनीच्या [www.solidcontainers.net](http://www.solidcontainers.net) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे.

सॉलिड कन्टेनर्स लिमिटेडकरिता

सही/-

ठिकाण: मुंबई

दिनांक: ०१ नोव्हेंबर, २०१८

कुंदन तनावडे

कंपनी सचिव

**ACTIVE TIMES**

Friday 02 November 2018

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**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](http://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, 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.

The above details are also available on Company's website at [www.solidcontainers.net](http://www.solidcontainers.net) and the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Solid Containers Limited  
Sd/-

Date: 1st November 2018  
Place: Mumbai

Kundan Tanawade  
Company Secretary