



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

5 February 2019

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 the exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14 February 2019, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the third quarter and nine months ended 31 December 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. You are requested to take note of the same.

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

Thanking you,

Yours faithfully,
For Solid Containers Limited,

Kundan Tanawade
Company Secretary



Filed online

MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

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



SOLID CONTAINERS LIMITED

CIN: L28100MH1964PLC013064

Regd. Office: 2006, Fossberry Road, Near ICI Ltd., Reay Road (E), Mumbai - 400 033. Tel: 7678021955/7506029886

E-mail: solidcontainersltd@gmail.com,
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 Thursday, 14 February 2019 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31 December 2018.

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/-

Date : 5 February, 2019
Place : Mumbai

Kundan Tanawade
Company Secretary



सॉलिड कन्टेनरस् लिमिटेड

सीआयएन: एल२८१००एमएच१९६४पीएलसी०१३०६४

नांदणी कार्यालय : २००६, फॉसबेरी रोड, आयसीआय लिमिटेड जवळ,
२ रोड (पूर्व), मुंबई-४०० ०३३. दूरध्वनी : ७६७८०२१९५५/७५०६०२९८६६

ई-मेल : solidcontainersltd@gmail.com,
वेबसाईट : www.solidcontainers.net

सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५च्या नियमानुसार ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाही व नऊ महिन्या करिता कंपनीचे अलेकापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मुंबई येथे गुरुवार, १४ फेब्रुवारी, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर माहिती कंपनीच्या www.solidcontainers.net वेबसाईटवर आणि कंपनीचे शेअर्स येथे सूचिबध्द आहेत त्या स्टॉक एक्सचेंजच्या अर्थात www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

सॉलिड कन्टेनरस् लिमिटेडकरिता

सही/-

ठिकाण: मुंबई

दिनांक: ०५ फेब्रुवारी, २०१९

कुंदन तनावडे

कंपनी सचीव