



# **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](http://www.solidcontainers.net) Grams : LAMIBOARD  
CIN No.: L28100MH1964PLC013064

20 November 2019

Corporate Relationship Department,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Company: Solid Containers Limited**

**Company Scrip code: 502460**

**Sub.: Newspaper publication of dispatch of Notice of Postal Ballot to Members.**

Dear Sir/Madam

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the Notice published in Newspapers, inter alia, intimating completion of dispatch of Notices of Postal Ballot, voting period etc.

The said notice is also posted on website of the Company [www.solidcontainers.net/](http://www.solidcontainers.net/)

This is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable laws and for your information.

Thanking You

Yours faithfully,  
For Solid Containers Limited

  
Kundan Tanawade  
Company Secretary



Encl.: Newspaper snipping as above

Filed online

**MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR**

Factory : Valdavi, 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 / 7506029866;  
solidcontainersltd@gmail.com; www.solidcontainers.net

**NOTICE TO SHAREHOLDERS FOR POSTAL BALLOT / EVOTING**

Notice is hereby given to equity shareholders/members of Solid Containers Limited (the Company), pursuant to section 110 and applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, that the Company seeks approval of Members for passing special resolutions by way of the Postal Ballot (including e-voting) as set out in the Postal Ballot Notice dated 12 November 2019.

Notice is hereby also given to the Members, in respect to the above matter that: (a) The Board of Directors of the Company has appointed Ms. Tehseen Khatri of T. F. Khatri & Associates, Company Secretary in Practice as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner (b) Postal Ballot Notice dated 12 November 2019 (the Notice) along with postal ballot forms and postage prepaid reply envelop, has been sent by courier/post to members on or around 19 November 2019 (c) the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the Shareholders of the Company, (d) Voting through physical and electronic means shall commence on Wednesday, 20 November 2019 (9:00 a.m.) and ends on Thursday, 19 December 2019(5:00 p.m.), The e-Voting module shall be disabled by CDSL for voting thereafter. The Postal Ballot Forms received after 5:00 p.m. on Thursday, 19 December 2019 will be treated as if the reply from such member has not been received., (e) Members who have not received the Notice and postal ballot form, may send a request to the Company for duplicate copy at solidcontainersltd@gmail.com or write to the company secretary, (f) For any queries/grievances or guidance on voting through postal ballot / e-voting, members may contact Mr. Kundan Tanawade, Company Secretary on his cell no: 7506029866 or solidcontainersltd@gmail.com and; (g) Results of voting will be announced on or around Friday 20 December 2019 at the registered office of the Company and said result will be displayed in investor section on the Company's website at its weblink <http://www.solidcontainers.net> Cut-off date prescribed for this purpose is Friday, 15 November 2019 to reckon voting rights of members and paid-up value of equity shares. Person who is not member on said date should treat the Notice for information purpose only.

The Notice also displayed in investor section on the Company's website or link <http://www.solidcontainers.net> and CDSL website <https://www.evotingindia.com>

For Solid Containers Limited  
Sd/-

19 November 2019  
Mumbai

Kundan Tanawade  
Company Secretary



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Company Secretary