

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

22 March 2019

To,
Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Company: Solid Containers Limited

Company Scrip code: 502460

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Fixation of Record Date for the purpose of issue of equity shares with respect to the Scheme of Amalgamation of Ayepee Lamitubes Limited with Solid Containers Limited and their respective shareholders ('the Scheme').

Dear Sir/Madam,

This is further to the announcement made by the Company on 06th March, 2019 regarding sanctioning of the Scheme of Amalgamation of Ayepee Lamitubes Limited ('ALL' or 'the Transferor Company') with Solid Containers Limited ('SCL' or 'the Transferee Company') and their respective shareholders ('the Scheme') by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') on 08th February, 2019 which has been made effective by filing the certified copy of order of the Hon'ble (NCLT), Mumbai Bench on 22nd March 2019 with the Registrar of Companies / Ministry of Corporate Affairs.


The company has fixed Friday, 05th April 2019 as the Record Date for the purpose of determining the entitlement for issue of equity shares of the SCL ('the Transferee Company') to the shareholders of ALL ('Transferor Company') in the proportion of their holding in ALL.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Solid Containers Limited


Kundan Tanawade
Company Secretary



Filed on online

MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

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