



# 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

06 August 2018

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 August 2018 inter alia to consider and approve unaudited financial results of the Company for the quarter ended 30 June 2018.

This is also to inform you that due to 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.

Kindly take the above on record.

Thanking You

For Solid Containers Limited,

Francis Miranda  
Chief Financial Officer



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

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