



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

August 12, 2020

To,
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001
Scrip Code: **502460**

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held today i.e. Wednesday, August 12, 2020.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Wednesday, August 12, 2020; *inter-alia*, considered and approved the following matters:

1. In terms of the provisions of Regulation 33 of the Listing Regulations, we hereby enclose the copy of the following documents:
 - a. Un-audited Financial Results for the quarter ended June 30, 2020;
 - b. Limited Review Report on the said results received from the Statutory Auditors of the Company.
2. Based on the recommendation of Nomination & Remuneration Committee, appointment of Ms. M S Gayatri (Membership No. A40890) as Company Secretary of the Company with effect from August 7, 2020. Ms. M S Gayatri is also designated as Compliance Officer of the Company for the purposes of Regulation 6 of the Listing Regulations.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below:

Name	Ms. M S Gayatri
Membership number	A40890
Date of Birth	April 21, 1989
Reason for change	Appointment
Date of Appointment	August 7, 2020
Brief profile	Experience as Company secretary in various Companies & Firm
Experience	5 years with various Companies & Firm.
Shareholding in Solid Containers Limited	NIL

MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

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



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3. Pursuant to Regulation 30(5) of Listing Regulations, following Key Managerial Personnel (KMP) of the Company shall be severally authorized to determine the materiality of an event or information.

Sr. No.	Name of the KMP	Designation	Contact Details
1	Mr. Ashok Kumar Goel	Director	Email Id.: ashgoel@ashokgoeltrust.com Tel No.: 022 – 2492 0212
2	Ms. M S Gayatri	Company Secretary & Compliance Officer	Email ID: compliance.scl@ashokgoeltrust.com Tel No: 022 – 2492 0212
3.	Mr. Francis Miranda	Chief Financial Officer	Email ID: solidcontainersltd@gmail.com Tel No: 022 – 2492 0212

The meeting of the Board of Directors commenced at 15:00 hours and concluded at 17:00 hours.

Request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Solid Containers Limited



Francis Miranda
Chief Financial Officer

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