



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

SCL/LEGAL/2017
May 23, 2017

Corporate Relationship Department,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax: (022) - 2272 2037/39/41/61 or 2272 3121/3

Company Scrip code: 502460

Ref.: Solid Containers Limited

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sirs,

Notice is hereby given in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on 30 May, 2017 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31 March, 2017.

Kindly take the above on record.

Thanking You

Yours faithfully,
For **Solid Containers Limited**

Francis Miranda
Chief Financial Officer



Filed online