



# 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

8 August 2017

Corporate Relationship Department,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001

**Company: Solid Containers Limited**

**Company Scrip code: 502460**

Dear Sir/Madam,

**Sub: Board Meeting to approve Unaudited Financial Results for the first quarter ended 30 June 2017.**

Notice is hereby given in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors will be held on **Monday, 14 August 2017** inter alia to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30 June 2017.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For Solid Containers Limited,



Mehul Pitroda  
Company Secretary



Encl: As above

Filed online.