



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/2016
November 04, 2016

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

Company: Solid Containers Limited

Company Scrip code: 502460

Dear Sir/Madam,

Sub: Board Meeting to approve the Unaudited Financial Results for the Second quarter and half year ended September 30, 2016.

We wish to inform you that a meeting of the Board of Directors of the Company is to be convened on **Monday, November 14, 2016**, inter alia to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2016.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Solid Containers Limited**,


Anjali Singh
Company Secretary



MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

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



SOLID CONTAINERS LIMITED

Regd. Off. : 2006, Fossberry Road,
Near ICI Limited Reay Road,
Mumbai, Maharashtra - 400033, India.
Phone: 91-22-24819000/9200,
Website: www.solidcontainers.net
CIN: L28100MH1964PLC013064

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on November 14, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2016.

The above intimation shall also be available on Company's website at www.solidcontainers.net and the Stock Exchange website at www.bseindia.com

For Solid Containers Limited
Anjali Singh
Company Secretary

Place: Mumbai
Date: November 04, 2016

Size 4cm(w) x 10cm(h)