

# 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

5 February 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.**

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 **Wednesday, 14 February 2018** inter alia to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2017.

This is also to inform you that considering 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. You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For Solid Containers Limited,

  
Mehul Pitroda  
Company Secretary



Filed online

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

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