



SOLID CARBIDE TOOLS LIMITED

(100% E.O.U.) TOOLS DIVISION

PLOT R-402, T.T.C. INDUSTRIAL AREA,
RABALE, NAVI MUMBAI - 400 701, INDIA
CIN : L99999MH1990PLC057785
Email : solidcarbide@gmail.com
Tel.: +91 22 27697041

Date: 3rd November, 2016.

To,

BSE Limited

Corporate Relationship Dept.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001.

Scrip Code: 500394

Subject : Intimation of Board Meeting

Dear Sir,

In compliance with Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the company is scheduled to be held on Saturday, 14th November, 2016 at 4.30 p.m. at the Registered office of the company at Plot No. A-735, TTC Industrial Area, Khairne, MIDC, Thane Belapur Road, Navi Mumbai – 400705, inter alia, to consider, approve and take on record the unaudited financial results of the company for the quarter and half year ended 30th September, 2016.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code for Prevention of Insider trading, trading window for dealing in the securities of the company is closed from 3rd November, 2016 to 14th November, 2016 (both days inclusive).

Kindly take the same on your record and oblige.

FOR SOLID CARBIDE TOOLS LIMITED

**MR. DILIP SHAH
DIRECTOR.**

