



Solid Stone

Company Limited

The General Manager,
The Mumbai Stock Exchange,
Dalal Street, Fort,
Mumbai – 400023.

October 27, 2016

Dear Sir,

Please note that a meeting of the Board of Directors of the company will be held on 14th November, 2016, to take on record Unaudited (Estimated) Quarterly results for the period 01/07/2016 to 30/09/2016.

Kindly take the above intimation of Board Meeting on your records and inform your members accordingly.

Thanking You,

Yours Faithfully,

For SOLID STONE COMPANY LTD.


(Authorised Signatory)

