

Ayeepee Lamitubes Limited

Regd. Office: B-1, MIDC P.O. Murbad, Thane 421401, Maharashtra
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CIN: L74999MH1984PLC032132

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

05 February 2019

Ref.: Ayeepee Lamitubes Limited

Company Scrip code: 523168

Dear Sir/Madam,

Sub: Intimation for Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window.

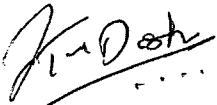
This is to inform the exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14 February 2019, inter alia, to consider and approve Unaudited Financial Results of the Company for the third quarter and nine months ended 31 December 2018.

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.

The above is pursuant to the Listing Regulations, for your information and record.

Thanking you,

Yours faithfully,
For Solid Containers Limited,


Keyur Doshi
Company Secretary



Filed online