

**SOLID**

# **Solid Stone**

## **Company Limited**

To,  
Bombay Stock Exchange Ltd.,  
Mumbai.

Date : 17/08/2018

Attn.: **MARKET OPERATIONS DEPARTMENT**

Name of the Company : **SOLID STONE COMPANY LIMITED**

| SECURITY CODE | TYPE OF SECURITY                                                     | BOOK-CLOSURE |            | RECORD DATE       | PURPOSE                                                          |
|---------------|----------------------------------------------------------------------|--------------|------------|-------------------|------------------------------------------------------------------|
|               |                                                                      | FROM         | TO         |                   |                                                                  |
| 513699        | 53,80,000<br>EQUITY<br>SHARES<br>of Rs.10/-<br>Each Fully<br>Paid up | 18.09.2018   | 21.09.2018 | NOT<br>APPLICABLE | Annual Closure<br>at the time of<br>ensuing AGM<br>on 21.09.2018 |

For SOLID STONE COMPANY LIMITED



*Manoj Dewani*

Manoj Dewani  
( Chief Financial Officer)

REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)  
TEL. : (9122) 6611 5800 (100 Lines), 2282 6977, 2282 6978 FAX : 2282 6439  
E-mail : solid2@mtnl.net.in / solidgranites@gmail.com / solidstone@solid-stone.com  
www.solid-stone.com

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