



**Solid Stone**  
Company Limited

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The General Manager,  
BSE Limited,  
Dalal Street, Fort,  
Mumbai – 400023.

June 25, 2021

**Scrip Code : 513699**

Dear Sir,

**Sub.: - Notice of Rescheduling of Board Meeting**

With reference to our letter dated June 16, 2021, informing about the Board Meeting to be held on 29<sup>th</sup> June, 2021 to approve, inter alia, the standalone and consolidated financial results of the company for the Quarter and Year ended 31<sup>st</sup> March, 2021, we would like to inform you that **this Board Meeting has been rescheduled and postponed to Wednesday, 30<sup>th</sup> June, 2021.**

The Board Meeting to approve, inter alia, the standalone and consolidated financial results of the company for the Quarter and Year ended 31<sup>st</sup> March, 2021 will now be held on **Wednesday, 30<sup>th</sup> June, 2021.**

Kindly note the above *rescheduling* of Board Meeting on your records and inform your members accordingly.

Further to our letter dated 1<sup>st</sup> April, 2021, and another letter dated 16<sup>th</sup> June, 2021, we once again inform you that per the Company's Code of Conduct for Prohibition of Insider Trading to regulate, monitor and report trading by Designated persons, the trading window for dealing in Equity Shares of the company, which has been closed since 1<sup>st</sup> April, 2021 for publication of Audited Financial Results of the company for the Quarter and Year ended 31<sup>st</sup> March, 2021 shall remain closed upto Friday, 2<sup>nd</sup> July, 2021 (Both days inclusive)

You are requested to take the above on records and kindly notify accordingly to your members.

Thanking You,

Yours Faithfully,  
For SOLID STONE CO. LTD.

Hardik Valia  
( Company Secretary and Compliance Officer )  
ACS-22571

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ROC - CIN : L26960MH1990PLC056449