



Solid Stone

Company Limited

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

November 13, 2020

Scrip Code : 513699

Dear Sir,

Sub.: - Intimation regarding adjournment of the Meeting of the Board of Directors

With reference to our earlier intimation dated 4 November, 2020 regarding the Board Meeting of the company to be held on Friday, 13th November, 2020 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020, the company now informs that the Board meeting held on Friday, 13th November, 2020 stands adjourned as the financial results are yet to be approved by the Audit Committee and the meeting of the Audit Committee is adjourned till tomorrow i.e. 14th November, 2020.

Consequently, the Board Meeting is also adjourned till tomorrow i.e. 14th November, 2020 at the Registered office of the company to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020. Further, the closure of Trading Window of the company is also extended upto 16th November, 2020.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,
For SOLID STONE CO. LTD.

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

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