



Solid Stone
Company Limited

Date: 29/08/2023

To,
BSE Ltd,
P.J. Tower,
Fort, Mumbai – 400001.

Attn: MARKET OPERATION DEPARTMENT

NOTICE OF BOOK CLOSURE

Name of the Company: SOLID STONE COMPANY LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	To		
513699	53,80,000 EQUITY SHARES OF Rs. 10 each fully paid up	16.09.2023	22.09.2023	NOT APPLICABLE	Annual Book Closure at the time of ensuing AGM to be held on 22.09.2023

Yours Faithfully,
For SOLID STONE CO. LTD.

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



REGD. OFF : 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)

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ROC - CIN : L26960MH1990PLC056449