

# SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,  
8<sup>TH</sup> FLOOR, SUITE NO. 804B  
KOLKATA – 700001 INDIA  
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856  
Email: smvd513@gmail.com  
Website: www.smvdpolypack.com  
CIN No. L25200WB2010PLC141483

**Ref: SMVD/SE/2023-24/22**

**Date: 24.08.2023**

**To,  
The Secretary,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E ), Mumbai.**

**Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited**

Dear Sir,

**Reg : Outcome of Board Meeting held today on 24<sup>th</sup> August, 2023**

The Board of Directors of the Company in its meeting held on date i.e. 24<sup>th</sup> August, 2023 has inter-alia transacted the following business –

1. Approved the Director Report for the year ended 31<sup>st</sup> March, 2023,
2. Fixed closure of Register of Members & Share Transfer Books from 24.09.2023 to 30.09.2023, (both days inclusive) for the Annual General Meeting of the Company for the financial year 2022-23 the same is enclosed as Annexure I.
3. Fixed the date of Annual General Meeting of the Company for the financial year 2022-23 to be held on 30.09.2023 & approved the Notice thereof.
4. The Board has also decided to seek shareholders approval in the forthcoming Annual General Meeting of the Company for shifting of the registered office of the Company.

The Board meeting commenced at 4.05 p.m. and concluded at 5.45 p.m.

This may please be informed to the members of your Stock Exchange.

Thanking You,

**Yours faithfully,  
For SMVD Poly Pack Ltd.**

Shikha Agarwal  
Company Secretary

Encl: As above