

SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,
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KOLKATA – 700001 INDIA
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Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2021-22/31

Date: 21.02.2022

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 on 21.02.2022

The Board of Directors of the Company in its meeting held on date i.e. 21st February, 2022 has inter-alia transacted the following business –

1. In order to avail better Credit facilities along with competitive interest rates offered by Standard Chartered Bank, the Board has decided to shift its Banking facilities from Axis Bank Ltd. to Standard Chartered Bank and accordingly the Pledge of securities will be transferred from Axis to Standard Chartered Bank in due course of time. (Intimation required U/R 30 of SEBI (LODR) Regulations, 2015.
2. The Board also noted the reply on waiver of fine received from the Stock Exchange on penalty imposed for delay in publishing results by 1 day vide letter No. – NSE/LIST-SOP/COMB/FINES/0819 and also noted the further/final application for waiver on the matter for unavoidable situations arising out of Covid 19.

The Board meeting commenced at 5.00 p.m. and ended at 6.30 p.m.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal

Shikha Agarwal
Company Secretary

