

# 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

**Date: 21.05.2022**

**Ref: SMVD/SE/2022-23/11**

**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 : Half yearly & Annual audited Financial Results & other matters – Board Meeting.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> May, 2022 at 04:00 P.M. at the registered office of the Company for the following purposes :

1. To approve the annual audited Financial Results for the year ended on 31<sup>st</sup> March, 2022.
2. To recommend the Dividend for the financial year 2022-23, if any,
3. To Consider the re-appointment of Mr. Pramod Kumar Agarwal as Managing Director,
4. To Consider the re-appointment of Mr. Varun Roongta as Independent Director for a further period of 5 years and
5. Any other business as may be decided by the Board.

Further in view of the aforesaid meeting the trading window was closed for dealing/trading in the securities of the Company w.e.f. 1<sup>st</sup> April, 2022 (Friday) till 48 hours after the declaration of results.

All the designated Directors, employees, connected persons and their immediate relatives are advised not to deal in the Company's shares during this period.

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

