

SMVD POLY PACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR

KOLKATA - 700 001, INDIA

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Website : www.smvdpolypack.com

CIN : U25200WB2010PLC141483

Ref: SMVD/SE/2018-19/14

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 : Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 30th June, 2018 at 04:00 P.M. at the registered office of the Company Inter-alia to conduct the following businesses :

1. To approve the Audited Consolidated Financial Results for the year ended on 31st March, 2018
2. To Fix the date for Closure of Register of Members & Share Transfer Books of the Company,
3. Any other business as may be decided by the Board.

Further in view of the aforesaid meeting the trading window will be closed for dealing/trading in the securities of the Company w.e.f. 23rd June, 2018 (Saturday) till 2nd July, 2018 (Monday) (both days inclusive).

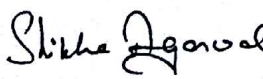
All the designated Directors, employees, connected persons and their immediate relatives are advised not to deal in the Company's shares during this period.

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
Company Secretary

