

SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor,
Suit No.804B, Kolkata - 700 001, INDIA
PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856
Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com
Website : www.smvdpolypack.com
CIN : L25200WB2010PLC141483

Ref: SMVD/SE/2020-21/11

Date: 02.08.2020

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 2nd August, 2020

The Board of Directors of the Company in its meeting held on date i.e. 2nd August, 2020 has inter-alia transacted the following business –

1. Approved the Audited financial Statements(Standalone & Consolidated) for the half year and year ended on 31st March, 2020 (enclosed below),
2. The Board did not recommend any Dividend for the financial year 2019-20.
3. The Board also noted the letter No.- NSE/LIST/SOP/0449 of NSE for imposition of SOP fine and advised to take proper measures so that any such situation does not recur in future.

The Board meeting commenced at 4.30 p.m. and concluded at 5.35 p.m.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.


Shikha Agarwal
Company Secretary



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Ref: SMVD/SE/2020-21/12

Date: 02.08.2020

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.

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Dear Sir,

Sub : Declaration under Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued Auditors's report with un-modified opinion on both Standalone & Consolidated Audited financial Statements for the half year and year ended on 31st March, 2020.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal
Company Secretary

