

Date: 04.02.2020
Ref: SMVD/SE/2019-20/35

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, Letters received from NSE.

Dear Sir,

Reg : Outcome of Board Meeting held on 3rd February, 2020.

The Board of Directors of the Company in its meeting held on i.e. 3rd February, 2020 has inter-alia noted the following letters received from NSE :

1. NSE/LIST/SOP/ 95544
2. NSE/LIST-SOP/REG-33/FINES/96524
3. NSE/LIST-SOP/REG-29/Dec-2019/FINES/94599

and the reply made by the Company thereto. The Board suggested to wait for the reply from the exchange, as was advised by the exchange on Company's reply/application of waiver for the Non-Compliance inadvertently made by the Company. The Board also advised to take proper measures so that any such situation does not recur in future.

The Board meeting commenced sharply at 5.00 p.m. and concluded at 6.00 p.m.

Please acknowledge the receipt.

Thanking You,
Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal

Shikha Agarwal
Company Secretary