

SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,
8TH 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: 05.09.2023

Ref: SMVD/SE/2023-24/26

**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 : :Notice for completion of dispatch of Notice for Annual General Meeting (AGM)
and Annual Report for FY 2022-23 to the Members of the Company.**

Pursuant to Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for FY 2022-23, to the Members of the Company through electronic mode as permitted under the law on 4th September, 2023.

This may please be taken on record. .

Thanking You,

Yours Sincerely,

For SMVD Poly Pack Ltd.

SHIKHA
AGARWAL

Digitally signed by
SHIKHA AGARWAL
Date: 2023.09.05
18:14:58 +05'30'

Shikha Agarwal

Company Secretary