

# SMVD POLY PACK LIMITED

Vill - SRIRAMPUR, P.O. - MULLICKPUR, P.S. - BARUIPUR,  
DIST. - 24 PARGANAS (S), PIN - 700 145, W. BENGAL, INDIA  
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Website : www.smvdpolypack.com  
CIN : U25200WB2010PLC141483

Date: 05/11/2018

To,

**NSE – Corporate Office**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Mumbai- 40051

**Sub: Advance Notice o0f Board Meeting (NSE Trading Symbol-SMVD)**

Dear Sir/Madam,

In reference to the captioned subject and in accordance with regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, We, SMVD Poly Pack Limited (herein after referred as Company) would like to update National Stock Exchange of India Ltd. (hereinafter referred as the stock Exchange) that our company proposed to conduct a meeting of its Board of Directors which is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 The agenda of the meeting is as follows:

1. To consider and discuss un-audited financial results for the 6 months ended 30.09.2018 and if thought fit to approve the same.
2. To take any other matter at the discretion of the Chairperson.

Further we would also like to update the Stock Exchange about closing of trading window, which are closed as per companies code of conduct from 6<sup>th</sup> November, 2018 upto 16<sup>th</sup> November, 2018 (both days inclusive) i.e. 48 hours after the information is made public for all the Designated Employees specified in companies code of conduct, and /or SEBI (Prohibition of Insider Trading) Regulations 2015 and other provision as may be applicable on the company.

This is for your knowledge and record purpose please do the needful for the same.

Thanks & Regards

For SMVD Poly Pack Limited

*Dinmal Pasath*

CFO

