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: 06.09.2022

Ref: SMVD/SE/2022-23/24

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 : Confirmation of dispatch of Annual Report

As per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto we are submitting a Confirmation of completion of dispatch of Annual Report.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

SHIKHA AGARWAL
Digitally signed by SHIKHA AGARWAL
Date: 2022.09.06 16:10:02 +05'30'

Shikha Agarwal
Company Secretary

Encl: As above

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STATEMENT OF COMPLETION OF DISPATCH OF ANNUAL REPORT ALONG WITH NOTICE OF AGM

We hereby confirm that as per the Confirmation received by NSDL (Designated Depository & authorized depository on behalf of the Company for conducting e-voting and dispatch of Annual Report) the e-mails bearing the Annual Report & Notice of AGM of the Company scheduled to be held on 30th September, 2022 were sent to all the shareholders on 5th September, 2022 with registered e-mail Id's.

You are requested to take the same on your records.

For SMVD Poly Pack Limited

SHIKHA AGARWAL
Digitally signed by SHIKHA AGARWAL
Date: 2022.09.06 16:10:37 +05'30'

Shikha Agarwal
Company Secretary