

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

Ref: SMVD/SE/2022-23/34

Date: 13.10.2022

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 : Outcome of Board Meeting held on 13.10.2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. 13.10.2022 have allotted 5064705 Equity Shares of Rs. 10 each as fully paid up Bonus Equity Shares, in the proportion of 102(one hundred and two) Equity Share of Rs. 10/- each for every 100 (hundred) existing Equity Shares of Rs. 10/- each, to the eligible Members whose names record date in the register of Members/ list of beneficial owners as on 11.10.2022, being the fixed for this purpose.

Pursuant to the above allotment the revised paid-up equity share capital of the Company is as below:-

Particulars	No. of Shares	Face Value	Amount
Paid-up Equity Share Capital – Before Bonus issue & Allotment	49,65,400	Rs. 10/- each	Rs. 4,96,54,000/-
Paid-up Equity Share Capital – After Bonus issue & Allotment	1,00,30,105	Rs. 10/- each	Rs. 10,03,01,050/-

The Board meeting commenced at 12.30 p.m. and ended at 1.30 p.m.

This may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

SHIKHA
AGARWAL

Digitally signed by
SHIKHA AGARWAL
Date: 2022.10.13
13:34:57 +05'30'

Shikha Agarwal

Company Secretary