

SMVD POLY PACK LIMITED

71 BRB BASU ROAD, BLOCK -A 513, 5TH FLOOR
KOLKATA – 700001 INDIA
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Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Date: 14.11.2018

Ref: SMVD/SE/2018-19/26

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 : Outcome of Board Meeting held today

The Board of Directors of the Company in its meeting held on date i.e. 14th November, 2018 has inter-alia transacted the following business –

1. Approved the unaudited financial results for the half year ended on 30th September, 2018.
2. The company has decided to open a branch office at Delhi at the following address :
G6 Panchsheel Garden, Naveen Shahdra, East Delhi, Delhi – 110032.
3. Further, as per the disclosure requirement of event under Regulation 30(4) of SEBI(LODR) Regulations, 2015;

The Board has approved the following loan renewal from South Indian Bank

A. CCOL	Rs.16.00 Cr
a. Foreign LC (Sublimit to CCOL)	Rs.01.00 Cr
B. Term Loan -I (Continuance)	Rs.00.25 Cr
C. Term Loan -II (Continuance)	Rs.04.87 Cr
D. Term Loan III (Continuance)	Rs.10.50 Cr
E. Bank Guarantee	Rs.00.37 Cr

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.



Nirmal Parakh
Chief Financial Officer

