

SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor
Suit No.804B, Kolkata - 700 001, INDIA
PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856
Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com
Website : www.smvdpolypack.com
CIN : L25200WB2010PLC141483

Date: 16.08.2019

Ref: SMVD/SE/2019-20/16

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, BandraKurla 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. 16th August, 2019 has inter-alia transacted the following business –

1. Approved the Directors Report for the year ended on 31st march, 2019;
2. Fixed closure of Register of Members & Share Transfer Books from 23.09.2019 to 30.09.2019 (both days inclusive) for the Annual General Meeting of the Company for the financial year 2018-19 the same is enclosed as Annexure II;
3. Fixed the date of Annual General Meeting of the Company for the financial year 2018-19 to be held on 30.09.2019 & approved the Notice thereof.

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.

Shikha Agarwal

Shikha Agarwal
Company Secretary



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Annexure II

Date: 16.08.2019
Ref: SMVD/SE/2019-20/17

To,
Listing Compliance,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, BandraKurla Complex,
Bandra (E), Mumbai – 400051.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Sub :Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23.09.2019 to 30.09.2019 (both days inclusive) for taking record of members of the Company for the purpose of Annual General Meeting of the Company on 30.09.2019.

Symbo l	Type of Securit y	Book Closure Both days inclusive		Record Date	Purpose
SMVD	Equity	23.09.20 19	30.09. 2019	23.09.201 9	Annual General Meeting on 30.09.2019.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd

Shikha Agarwal
Shikha Agarwal
Company Secretary



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Date: 16.08.2019

Ref: SMVD/SE/2019-20/18

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, BandraKurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Submission of Certificate under Regulation 32(1) of SEBI (LODR) Regulations, 2015.

As per the requirements of Clause 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith a copy of the Statement of Deviation of funds.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd


Shikha Agarwal
Company Secretary



Encl: As above

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STATEMENT OF DEVIATION UNDER REGULATION 32(1) OF SEBI (LODR) REGULATIONS, 2015

SMVD Poly Pack Limited had allotted 16,40,000 shares of Rs. 10/- each at an issue price of Rs. 55/- per equity share (including a Premium of Rs. 45/- per share) through Initial Public Offer.

As required under Regulation 32 of SEBI (LODR) Regulations, 2015, we hereby state that there has been no deviation in the utilizations of proceeds from issue and the entire fund has been utilized for the purpose stated in the offer document.

You are requested to take the same on your records.

For SMVD Poly Pack Limited



Pramod Kumar Agarwal
Managing Director
DIN: 00324999

