

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

Ref: SMVD/SE/2020-21/14

Date: 18.08.2020

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. 18th August, 2020 has inter-alia transacted the following business –

1. Fixed closure of Register of Members & Share Transfer Books from 24.09.2020 to 30.09.2020 (both days inclusive) for the Annual General Meeting of the Company for the financial year 2019-20 the same is enclosed as Annexure I;
2. Fixed the date of Annual General Meeting of the Company for the financial year 2019-20 to be held on 30.09.2020 & 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
Company Secretary

