

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/2021-22/18

Date: 20.08.2021

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 20.08.2021

The Board of Directors of the Company in its meeting held on date i.e. 20th August, 2021 has inter-alia transacted the following business –

1. Approved the Director Report for the year ended on 31st March, 2021.
2. Fixed closure of Register of Members & Share Transfer Books from 25.09.2021 to 30.09.2021 (both days inclusive) for the Annual General Meeting of the Company for the financial year 2020-21 the same is enclosed as Annexure I;
3. Fixed the date of Annual General Meeting of the Company for the financial year 2020-21 to be held on 30.09.2021 & approved the Notice thereof.
4. Appointed M/s. M.L.R. & Co. as the Internal Auditors of the Company for the Financial Year 2021-22 (Brief Profile is attached as Annexure II),
5. Appointed M/s. Robin Jain & Associates & as the Secretarial Auditors of the Company for the Financial Year 2021-22 (Brief Profile is attached as Annexure III)
6. The Board decided to take prior authority from shareholders by way of Special Resolution in AGM for further issue of shares in any manner inclusive of issue of Bonus shares, so that whenever the Board may deem fit they can issue and make necessary compliances accordingly.

The Board meeting commenced at 3.00 p.m. and ended at 4.00 p.m.

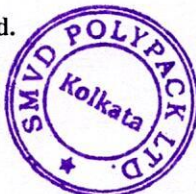
This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal
Shikha Agarwal
Company Secretary



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Date: 20.08.2021

Annexure I

Ref: SMVD/SE/2020-21/19

To,
Listing Compliance,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla 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.

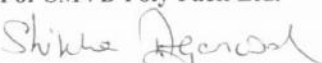
Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for taking record of members of the Company for the purpose of Annual General Meeting of the Company on 30.09.2021.

Symbo l	Type of Securit y	Book Closure Both days inclusive		Record Date	Purpose
SMVD	Equity	25.09.20 21	30.09. 2021	24.09.202 1	Annual General Meeting on 30.09.2021.

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

Company Secretary

Annexure II

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Not applicable
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. M.L. R & Co. has been appointed as the Internal auditors of the Company for the financial year starting from 1st April, 2021 to 31st March, 2022.
3	Brief Profile (in case of appointment)	M.L.R & CO, Practising Chartered Accountant in Kolkata (India) based Firm. It is registered with Institute of Chartered Accountant of India. A total of Four Qualified Chartered Accountants are associated with the firm and its operating since 2015. The firm is engaged in the activities in line of Corporate law, Secretarial Compliances, Tax matter, audit & Consultancy covering a wide range of other activities in the fields.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

Annexure - III

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Not applicable
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. Robin Jain & Associates has been appointed as the Secretarial auditors of the Company for the financial year starting from 1st April, 2021 to 31st March, 2022.
3	Brief Profile (in case of appointment)	Robin Jain & Associates, Practising Company Secretary is a Kolkata (India) based firm. It is registered with the Institute of Company Secretaries of India with the ICSI EIRC House, Kolkata - 700019. Mr. Robin Jain is the proprietor of the Firm. He has a professional experience of 8 years. His areas of practice are Company Law, SEBI & Foreign Exchange Law.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL