

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/2020-21/16

Date: 28.08.2020

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. 28th August, 2020 has inter-alia transacted the following business –

1. Approved the Director Report for the year ended on 31st March, 2020.
2. Appointed M/s. C.L. Mundhra & Co. as the Internal Auditors of the Company for the Financial Year 2020-21 (Brief Profile is attached as Annexure I),
3. Appointed M/s. Robin Jain & Associates & as the Secretarial Auditors of the Company for the Financial Year 2020-21 (Brief Profile is attached as Annexure II),
4. The Notice for the AGM of the Company scheduled on 30.09.2020 was reconsidered by the Board.

The Board meeting started at 5.00 p.m. and ended at 6.45 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
Encl: As above



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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. C.L. Mundhra & Associates has been appointed as the Internal auditors of the Company for the financial year starting from 1st April, 2020 to 31st March, 2021.
3	Brief Profile (in case of appointment)	C L MUNDHRA & CO, Practising Chartered Accountant in Howrah (India) based Firm. It is registered with Institute of Chartered Accountant of India, ICAI Having FRN No.332275E. Mr Chhotu Lal Mundhra (M.no 528411) has completed his B.com. from rajasthan University and is a Qualified Chartered Accountant. he has a professional experience of 6 years. Earlier he was a partner at Sharvana & associates (a 16 year Old Chartered Accountant firm having headoffice at New Delhi and having branches in 4 other states of India). He has gained rich and diversified experience in the field of statutory audit, internal audit, management audit and taxation (both direct & indirect). He is also involved in various other corporate law related matters, Corporate & Financial Advisory Services .
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

Shikha Agarwal



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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, 2020 to 31st March, 2021.
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 7 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

Shikha Agarwal

