SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,
8TH FLOOR, SUITE NO. 804B
KOLKATA – 700001 INDIA
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Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Date: 30.05.2022

Ref: SMVD/SE/2022-23/12

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 on 1st July, 2021

The Board of Directors of the Company in its meeting held on date i.e. 30th May, 2022 has inter-alia transacted the following business –

1. Considered & Approved the Audited financial Statements(Standalone & Consolidated) for the half year and year ended on 31st March, 2022 (enclosed below),
2. Considered and taken on record the Audit Report submitted by the Auditors for the half year and year ended on 31st March, 2022.(Audit Report is enclosed below),
3. The Board did not recommend any Dividend for the financial year 2021-22.
4. Shifted the agenda to consider the re-appointment of Director/Managing Director for the next Board meeting.

Further a Declaration regarding the non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 is annexed.

The Board meeting commenced at 4.10 p.m. and concluded at 5.50 p.m.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal

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Company Secretary