

SMVD POLY PACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR
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CIN : U25200WB2010PLC141483

Date: 30.06.2018

Ref: SMVD/SE/2018-19/15

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. 30th June, 2018 has inter-alia transacted the following business

1. Approved Consolidated Audited Financial Results for the year ended on 31st March, 2018 along-with Auditor's Report and Declaration for audit report with unmodified and pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the same is enclosed as Annexure I;
2. Approved the Directors Report for the year ended on 31st march, 2018;
3. Fixed closure of Register of Members & Share Transfer Books from 10.08.2018 to 16.08.2018 (both days inclusive) for the Annual General Meeting of the Company for the financial year 2017-18 the same is enclosed as Annexure II;
4. Fixed the date of Annual General Meeting of the Company for the financial year 2017-18 to be held on 16.08.2018 & approved the Notice thereof;
5. The Board has decided to submit year-to-date consolidated financial results for the financial year 2018-19 and this option shall not be changed during the year.

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

Thanking You.

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal
Shikha Agarwal
Company Secretary

