

SMVD POLY PACK LIMITED

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

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 : U25200WB2010PLC141483

Date: 19.05.2018

Ref: SMVD/SE/2018-19/09

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 on 19th May, 2018.

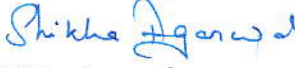
The Board of Directors of the Company in its meeting held on date i.e. 19th May, 2018 has inter-alia transacted the following business –

1. Took on record the Resignation of M/s. Kamani S.K. & CO., Statutory Auditors of the Company w.e.f. 11th May, 2018,
2. Appointed Mr. D.K. Parmanandka & Co. as a Statutory Auditors of the Company for the F.Y. – 2017-18 in casual vacancy,
3. Scheduled the Date of Board Meeting on 30th May, 2018 in order to approve the audited financial results for the half year and year ended on 31st March, 2018,
4. Fixed the date for Closure of Trading Window for dealing/trading in shares of the Company from 21st May, 2018 to 3rd June, 2018 (both days inclusive) for the proposed Board meeting,
5. Authorised KMP for determining the materiality of an event or information in pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),
6. Approved and adopted the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (a copy of the same is attached for your reference & record) and re-formulated the Code of Conduct.

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

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.


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	M/s. D. K. Parmanandka & Co. has been appointed as the auditors of the Company ,to fill the casual vacancy caused by Resignation of the auditors M/s. Kamani S.K. & Co. w.e.f. 11th May, 2018.
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. D. K. Parmanandka & Co. has been appointed as the auditors of the Company ,to fill the casual vacancy caused by the resignation of former auditors, w.e.f. 19.05.2018 for the financial year 2017-18 upto the conclusion of the next annual general meeting of the company .
3	Brief Profile (in case of appointment)	M/s. D. K. Parmanandka & Co., Practising Chartered Accountants is a Kolkata based firm registered with the Institute of Chartered Accountants of India,since 1993. The firm is rendering comprehensive professional services in the areas of Statutory Audit, Internal Audit, Tax Audit, Management Consultancy, Tax Cosultancy and Indirect Taxes. Mr. Dilip Kumar Parmanandka, founder cum Senior partner of the firm has vast professional experience of 25 years in the areas of Statutory Audit, Internal Audit, Direct and Indirect Taxes. The firm is consisting of three partners ,two of them being FCA partners and one being ACA Partner.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For SMVD POLY PACK LTD.



Company Secretary & Compliance Officer

SMVD POLY PACK LIMITED

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Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchange

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has authorized Key Managerial Personnel of the Company as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchanges:

Mr. Pramod Kumar Agarwal Mg. Director 493/C/A G.T. Road, Vivek Vihar, Phase 5 Howrah - 711 102. Tel : 033-22354254 Email : md@smvdpolypack.com	Mr. Nirmal Parakh Chief Financial Officer 23/2, Dobson Road 5 th Floor, Howrah - 711101 Tel : 033-22354254 Email : cfo@smvdpolypack.com
Ms. Shikha Agarwal Company Secretary 493/C/A, G.T. Road (South) , Shibpur, Howrah - 711 102. Tel : 033-22350460 Email : cs@smvdpolypack.com	

Further, the aforesaid Key Managerial Personnel are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.

Kindly take the same on record.

Thanking You,

Yours Sincerely,
For SMVD Poly Pack Ltd.

Shikha Agarwal

Shikha Agarwal
Company Secretary



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Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

[Framed under regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015]

SMVD Polypack Limited ("Company") will adhere to the following so as to ensure fair disclosure of events and occurrence that could impact price of its securities in the market:

1. Company will promptly make public disclosures of unpublished price sensitive information that would impact price discovery as soon the information or the decisions are approved by the Board. It will inform the stock exchange and simultaneously upload such information on Company's website www.smvdpolypack.com in order to make such information generally available to Investors and Members of the Company.
2. Company shall make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure by making simultaneous disclosure to stock exchanges where the shares of the Company are listed and also at the website of the Company.
3. **Mr. Pramod Kumar Agarwal, Managing Director**, is designated as Chief Investor Relations Officer to take all required action for dissemination of information and disclosure of unpublished price sensitive information indiscriminately.
4. In the event of inadvertent selective disclosures of unpublished price sensitive information, prompt action shall be taken by Chief Investor Relations Officer to ensure such information is generally available. Company shall take reasonable steps, to make generally available, any discussion on unpublished price sensitive information at the meeting of analyst or investor relations through the official website to ensure official confirmation and public disclosure.
5. Chief Investor Relations Officer shall provide appropriate assistance and fair response to Regulatory Authorities for verification of news reports or market rumors.
6. Chief Investor Relations Officer shall further ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. Unpublished Price Sensitive Information shall be handled on a "need to know" basis, i.e., unpublished price sensitive information shall be disclosed only to those who need the information by virtue of statutory requirement, contractual obligation to discharge their duties/ obligations etc. in the interest of the Company.

For SMVD Poly Pack Ltd.



Shikha Agarwal
Company Secretary

