

SMVD POLYPACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR
KOLKATA - 700 001, INDIA
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Website : www.smvdpolypack.com
CIN : U25200WB2010PLC141483

Date: 28.08.2018

Ref: SMVD/SE/2017-18/01

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 28th February, 2018.

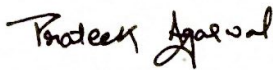
The Board of Directors of the Company in its meeting held on date i.e. 28th February, 2018 has inter-alia transacted the following business –

1. Took on record the Resignation of Mr. Prateek Agarwal Company Secretary cum compliance officer of the Company w.e.f. 1st March, 2018,
2. Appointed Mrs. Shikha Agarwal as a Company Secretary cum compliance officer of the Company w.e.f.01.03.2018,
3. Pledging of shares of Mr. Pramod Kumar Agarwal, Mrs. Sangita Agarwal, Mr. Pawan Kumar Agarwal & Mrs. Madhu Agarwal of Promoter Group of the Company as a condition to sanction of loan by South Indian Bank.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.



Prateek Agarwal
Company Secretary