

SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,
DP Block, 24th Floor, Room No- 5A, Sector V,
Bidhan Nagar, West Bengal - 700091
Cell: 919330866856, 91 9903803793
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2024-25/23

Date: 30.05.2024

**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 30th May, 2024

The Board of Directors of the Company in its meeting held on date i.e. 30th May, 2024 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, 2024 (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, 2024.(Audit Report is enclosed below),
3. The Board has decided to set up the manufacturing unit in the state of Odisha, the provisional land allotment letter from Odisha State Government is also received, the receipt of Insurance Claim is awaited.

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

The Board meeting commenced at 5.15 p.m. and concluded at 7.30 p.m.

Please acknowledge the receipt.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**

Shikha Agarwal
Company Secretary

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Dear Sir,

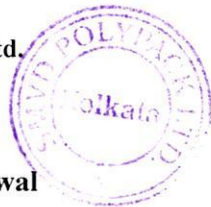
Sub : Declaration under Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued Auditors's report with un-modified opinion on both Standalone & Consolidated Audited financial Statements for the half year and year ended on 31st March, 2024.

Kindly take the same on your records.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**



Pramod Kumar Agarwal

Mg. Director

DIN:00324999