

# SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,  
8<sup>TH</sup> FLOOR, SUITE NO. 804B  
KOLKATA – 700001 INDIA  
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856  
Email: smvd513@gmail.com  
Website: www.smvdpolypack.com  
CIN No. L25200WB2010PLC141483

**Ref: SMVD/SE/2023-24/40**

**Date: 14.11.2023**

**To,  
The Secretary,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 14<sup>th</sup> November, 2023.**

The Board of Directors of the Company in its meeting held on date i.e. 14<sup>th</sup> November, 2023 has inter-alia transacted the following business –

1. Approved the Un-audited Standalone & Consolidated financial Statements for the half year ended on 30<sup>th</sup> September, 2023 along with the Assets & Liabilities Statement as on that date(enclosed below),
2. Took on record the Limited Review Report on the Un-audited financial Statements for the half year ended on 30<sup>th</sup> September, 2023(enclosed below).

The Board meeting commenced sharply at 5.00 p.m. and concluded at 6.00 p.m.

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

Thanking You,

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

Shikha Agarwal  
Company Secretary