

# 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/2023-24/42**

**Date: 15.12.2023**

**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 on 15<sup>th</sup> December, 2023 /Disclosure under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) 2015.**

The Board of Directors of the Company in its meeting held on date i.e. 15<sup>th</sup> December, 2023 has inter-alia transacted the following business –

1. Has decided to make an application for allotment of land to Industrial Promotion and Investment Corporation of Odisha Ltd. (IPICOL) approximately for an amount of Rs. 3.00 crs.
2. Has approved opening of a Branch office at Orissa at Plot 1095/96, Khaira, Jagatpur, Cuttack, Orissa-754021.
3. Finalized the date for shifting of Registered Office of the Company to Imagine Techpark w.e.f. 14<sup>th</sup> February, 2024.

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

Kindly note that any further updates on the aforesaid disclosure will be provided by the Company in due course of time.

This may kindly be taken on record.

Thanking You,

**Yours faithfully,  
For SMVD Poly Pack Ltd.  
Shikha Agarwal (CS)**