

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: 91 9330866856, 91 9903803793
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2023-24/49

Date: 18.03.2024

**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 18th March, 2024

The Board of Directors of the Company in its meeting held on date i.e. 18th March, 2024 has inter-alia transacted the following business –

1. Appointed M/s. C.L. Mundhra & Co. as the Internal Auditors of the Company for the Financial Year 2023-24 (Brief Profile is attached as Annexure I),
2. Appointed M/s. Robin Jain & Associates & as the Secretarial Auditors of the Company for the Financial Year 2023-24 (Brief Profile is attached as Annexure II)

The Board meeting commenced at 5.00 p.m. and concluded at _6.00____ p.m.

Please acknowledge the receipt.

Thanking You,

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

Shikha Agarwal
Company Secretary