

SMVD POLY PACK LIMITED

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KOLKATA - 700 001, INDIA
PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856
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Website : www.smvdpolypack.com
CIN : U25200WB2010PLC141483

NOTICE

Notice is hereby given that pursuant to Section 91 and rules made there under the Register and Share Transfer Books will remain closed from 11.8.2018 to 16.8.2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 16.8.2018.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed there under, the Company is providing e-voting facilities (remote e-voting) to the Members of the Company, to cast their vote electronically through e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set out in the Notice of the AGM.

The Company has completed dispatch of Notice of the AGM on 21.07.2018 and the same is also available on the website of the Company at www.smvdpolypack.com and on the website of NSDL at www.evoting.nsdl.com.

Any person, who acquires shares of the Company and becomes member after despatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 10.8.2018, may obtain the User ID and password by sending a request to NSDL at the e-mail ID evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting.

The facility of voting by ballot/polling paper shall be made available at the meeting for members who have not cast their vote by remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Voting facility either by remote e-voting or at the AGM will only be provided to those shareholders whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 10.08.2018 holding shares either in physical or in dematerialized form.

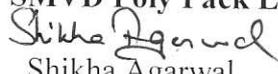
The e-voting period shall commence on 13.08.2018 at 9.00 A.M. and end on 15.08.2018 till 5.00 p.m., after which voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter.

The Company has appointed Mr. Robin Jain, Practising Company Secretary as Scrutinizer for conducting the electronic voting process in fair and transparent manner.

In case of queries/grievances with regard to e-voting, members may contact to NSDL: Mr. Amit Vishal, Senior Manager, NSDL, at Phone (022) 2499-4360/1800 222 990 or e-mail: amitv@nsdl.co.in, evoting@nsdl.co.in.

Place: Kolkata
Date: 21.07.2018

For SMVD Poly Pack Ltd.


Shikha Agarwal
(Company Secretary)