

# 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/2023-24/27

Date: 08.09.2023

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 : Newspaper Publication regarding completion of Dispatch for the 14<sup>th</sup> AGM of the Company**

As per the requirements of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and amendments thereto we are enclosing herewith a copy of Newspaper Publication/advertisement regarding the Completion of Dispatch of Notice of AGM along with Annual Report of the Company scheduled to be held on Saturday the 30<sup>th</sup> September, 2023 by way of VC/ OAVM and details of e-voting facility provided thereat in the following newspapers as on 7<sup>th</sup> September, 2023 -

1. Business Standard (English)
2. Aajkal (Bengali)

Kindly take the same on record.

Yours Sincerely,

For SMVD Poly Pack Ltd.

Shikha Agarwal  
Company Secretary

**Encl: As above**

SMVD POLYPACK LIMITED
CIN: L25200WB2010PLC141843
Registered Office: 16, Strand Road, Diamond Heritage, 8th Floor, Suite No. -804E, Kolkata-700 001.

NOTICE
Pursuant to Section 106 of the Companies Act, 2013 and the Rules framed there under and applicable MCA & SEBI Circulars, this is to inform you that the Company has completed dispatch on 4th September, 2023 of the Annual Report along with the Notice for 14th Annual General Meeting for the FY 2022-23 to be held on 30th September, 2023 at 10.00 A.M. through VC/OAVM to transact the business set out in the Notice of AGM sent through electronic mode to all the shareholders whose e-mail IDs are registered with their respective Depository Participants (DP's) RTA/Company. The Notice of AGM and the Annual Report is also available on the website of the Company at www.smvdpolypack.com and on the website of NSDL at www.evoting.nsdl.com and on the website of NSSE.

The facility of remote e-voting & e-voting during the meeting is available for the members. The remote e-voting period shall commence on 27.09.2023 at 9.00 A.M. and end on 29.09.2023 till 5.00 P.M. after which voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 23.09.2023, may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in or issuer@RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing User ID and password or you may follow steps mentioned in the Notice of the AGM under 'Step 1 - Access to NSDL e-Voting system'. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting.

In case of queries/grievances with regard to e-voting, members may contact to NSDL: Ms. Pallavi Mahare, Senior Manager, NSDL at evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000.

Place: Kolkata
Date: 04.09.2023
For SMVD Poly Pack Ltd.
Sd/- Shikha Agarwal
(Company Secretary)

SILICON VALLEY INFOTECH LIMITED
CIN: L15311WB1993PLC061312
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072

NOTICE OF 40th ANNUAL GENERAL MEETING
1. The 40th (Fortieth) Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, the 27th day of September, 2023 at 02.00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 10/2022 dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1R/P/2022/62 dated 13th May, 2022.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 40th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2022-2023" or "Annual Report") have been sent on 05.09.2023, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt. Ltd. (their respective Depository Participant(s)). The same are also available on the website of the company at www.siliconvalleyinfo.co.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Wednesday, 20th September, 2023, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 40th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.
5. All the members are informed that:
a. The remote e-voting shall commence on Sunday, 24th September, 2023 at 9.00 A.M. (IST)
b. The remote e-voting shall end on Tuesday, 26th September, 2023 at 05.00 PM (IST).
c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

HERALD COMMERCE LIMITED
CIN: L51909WB1982PLC035364
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072

NOTICE OF 41st ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
1. The 41st (Forty First) Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, the 27th day of September, 2023 at 11.30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 10/2022 dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1R/P/2022/62 dated 13th May, 2022.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 41st AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2022-23" or "Annual Report") have been sent on 05.09.2023, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt. Ltd. (their respective Depository Participant(s)). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.heraldccommerce.com and can also be accessed from the website of Calcutta Stock Exchange at www.cse-india.com.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Wednesday, 20th September, 2023, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 41st AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.
5. All the members are informed that:
a. The remote e-voting shall commence on Sunday, 24th September, 2023 at 9.00 A.M. (IST)
b. The remote e-voting shall end on Tuesday, 26th September, 2023 at 05.00 PM (IST).
c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

Place: Kolkata
Date: 06.09.2023
For Herald Commerce Limited
Sd/- Rupam Bajaj
(Company Secretary)

POSSESSION NOTICE
Common Possession Notice for Immovable/Movable Properties of Borrower by the same Authorized Officer (For Immovable Property) APPENDIX - IV (See Rule 6(1))
CIRCLE SASTRA : North 24 Parganas, 48-A, Jessore Road, Barasat (Near Sph Kurur) West Bengal, Pin - 700 124. Ph. : (033) 2584 4169, E-mail : cs8291@pnbnb.co.in

Punjab National Bank / the Authorized Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice(s) on the dates mentioned against each account calling upon the respective borrower(s) to repay the amount as mentioned against each account within 60 days from the date of notice(s) / date of receipt of the said notice(s).

The Borrowers having failed to repay the amount, notices are hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the dates mentioned below against their names.

The Borrower's / Guarantor's / Mortgagee's attention are invited to provisions of Sub-section (8) of Section 13 of the Act in respect of time available to redeem the Secured Assets.

The Borrower's in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Table with 4 columns: Sl. No., a) Branch Name, b) Name of the Account, c) Name of the Borrower/Guarantor, Description of the Property Mortgaged, a) Date of Demand Notice, b) Date of Possession Notice, c) Amount Outstanding.

Table with 4 columns: Sl. No., a) Branch Name, b) Name of the Account, c) Name of the Borrower/Guarantor, Description of the Property Mortgaged, a) Date of Demand Notice, b) Date of Possession Notice, c) Amount Outstanding.

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Table with 4 columns: Sl. No., a) Branch Name, b) Name of the Account, c) Name of the Borrower/Guarantor, Description of the Property Mortgaged, a) Date of Demand Notice, b) Date of Possession Notice, c) Amount Outstanding.

৭ বছরে জিওর ৭ প্রভাব

সাঁওতালি মূলক অর্থনীতির প্রভাব... ৭ বছরে জিওর ৭ প্রভাব... Jio

ইথানেলে ভরসা কি ঠিক?



৭ বছরে জিওর ৭ প্রভাব... ইথানেলে ভরসা কি ঠিক?...

আমাজনের বাণিজ্য-উদ্যোগ

আমাজনের বাণিজ্য-উদ্যোগ... সফটওয়্যার উন্নয়ন...

পিএনবি পলাশ ক্যাম্পেন



পিএনবি পলাশ ক্যাম্পেন... স্বাস্থ্যকর জীবনযাত্রা...

আজকাল অর্থকরী

মধ্যবিত্তের বিনিয়োগ-পরিকল্পনা

মধ্যবিত্তের বিনিয়োগ-পরিকল্পনা... ঝুঁকি-মুক্ত বিনিয়োগ...

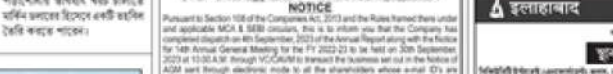


মধ্যবিত্তের বিনিয়োগ-পরিকল্পনা... ঝুঁকি-মুক্ত বিনিয়োগ...

এইচডিএফসির অনাবাসী-বিমা

HDFC Life advertisement for non-resident life insurance. Includes logo and text in Bengali.

মার্কিন অর্থনীতিকে টপকানো মুশকিল চীনের



মার্কিন অর্থনীতিকে টপকানো মুশকিল চীনের... অর্থনৈতিক চ্যালেঞ্জ...

পিএফআরডিএ-র কর্মসূচি



পিএফআরডিএ-র কর্মসূচি... সরকারি কর্মসূচি...

সিআইআই-এর আলোচনাসভা



সিআইআই-এর আলোচনাসভা... আলোচনামূলক সভা...

কৌটিকের নতুন ফাউন্ডেশন

কৌটিকের নতুন ফাউন্ডেশন... সাংস্কৃতিক প্রতিষ্ঠান...

Advertisement for 'Safar' magazine. Features a large image of a train and text about its content and subscription.

SMVD POLYPACK LIMITED advertisement. Includes company details and contact information.

NOTICE advertisement regarding company matters and shareholder information.

Indian Bank advertisement for the Allahabad branch. Includes branch name and services.

Large advertisement for Indian Bank featuring a table of services and contact details.