



MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

Date: 3rd May, 2016

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To The Manager National Stock Exchange India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

Sub: Intimation of Board Meeting - Reg.

We wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 11th May, 2016 at the registered office of the company at Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India to consider and take on record the following matters:

- 1) *To recommend final dividend for the financial year 2015-16, subject to the approval of shareholders in Annual General Meeting.*
- 2) *To consider, approve and take on record amongst other items of agenda, the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2016.*

In this regard as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading adopted by the Company, the trading window for dealing in the securities of the Company by the insiders will remain closed from 4th May, 2016 to 13th May, 2016 (both inclusive).

This is for your kind information and records.

Thanking you,

For M/s. Mold-Tek Packaging Limited

J. Lakshmana Rao
(Chairman & Managing Director)
(DIN: 00649702)



Corporate Office :

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