



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

28th March 2017

To
The Manager
National Stock Exchange India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.
Ref: MOLDTKPAC - EQ

Dear Sir,

Sub: Intimation of Board Meeting and Fixing of Record Date - Reg.

We wish to inform that the Company vide its letter dated 27th March 2017 submitted intimation of the Board Meeting to be held on 31st March, 2017, to consider declaration of Interim Dividend for the Financial Year 2016-2017. We also intimated that the record date for the Purpose of Interim Dividend, if declared shall be 07th April, 2017.

However inadvertently we uploaded a different pdf file instead of the intimation of Board Meeting and Fixing of Record date.

The Original and Correct intimation about Board Meeting and Fixing of Record date is attached herewith.

Further vide our letter dated 28th March 2017 we intimated that record date for the Purpose of Interim Dividend, if declared shall be 11th April 2017 instead of 07th April 2017. The same letter is also enclosed for your reference.

This is for your information and record.

Thanking you.

for Mold-Tek Packaging Ltd.


(Apeksha Naidu)
Company Secretary
Membership No. A42119



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekindia.com CIN No: L21022TG1997PLC026542



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

27th March, 2017

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
---	--

Dear Sir,

Sub: Intimation of Board Meeting and Fixing of Record Date - Reg.

We wish to inform you that a meeting of Board of Directors of the Company will be held on 31st March, 2017 at the Registered Office of the Company at Ground Floor, Plot No.700, Door No.8-2-293/82/A/700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad - 500033, Telangana, India to consider and take on record the following matters :

1. To Consider Declaration of Interim Dividend for the Financial Year 2016-17.

Record Date: The Record Date for the Purpose of Interim Dividend, if declared shall be 07th April, 2017

In this connection, the trading window for dealing in Equity Shares of the Company shall remain closed for all the Directors/Officers/Designated Employees/Promoters of the Company from 28th March, 2017 to 2nd April, 2017 (both days inclusive).

This information is furnished as per Regulation 42 & Regulation 29 of SEBI (LODR) Regulations, 2015 with your Stock Exchange.

This is for your kind information and records.

Thanking you.

For MOLD-TEK PACKAGING LTD.


(J.LAKSHMANA RAO)
DIN: 00649702
CHAIRMAN & MANAGING DIRECTOR



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542



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

28th March, 2017

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
---	--

Dear Sir,

Sub: Revised Record date for Interim Dividend - Reg.

With reference to our earlier letter dated 27th March 2017 intimating about holding the Board Meeting of the Company on 31st March, 2017 to consider declaration of Interim Dividend for the financial year 2016-2017, we wish to inform that the record date for the Purpose of Interim Dividend, if declared shall be 11th April 2017 instead of 07th April 2017.

This is for your kind information and records.

Thanking you.

For MOLD-TEK PACKAGING LTD.


(J.LAKSHMANA RAO)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00649702



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mai l: ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542