

ISO 9001:2008

BUREAU VERITAS  
Certification



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

Date: 19-05-2015

To  
The General Manager,  
National Stock Exchange India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref : MOLDTKPAC-EQ**

*We wish to inform you that a meeting of Board of Directors of the Company, will be held on Tuesday, 19<sup>th</sup> May, 2015, at 11:00 A.M at the registered office of the Company situated at Plot.No.700, Ground Floor, Road.No.36, Jubilee Hills, Hyderabad, to transact the following business:*

*To recommend final dividend for the Financial Year 2014-15, subject to approval of Shareholders in Annual General Meeting*

*This is for your kind information and records.*

*Thanking you.*

**For Mold-Tek Packaging Limited**

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