ISO 9001:2008 BUREAU VERITAS Certification

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

7th March, 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

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 Thursday, 10th of March, 2016 at the Registered Office of the Company at 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 2015-16.***

Record Date: The Record Date for the Purpose of Interim Dividend, if declared shall be 21st March, 2016.

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 8th March, 2016 to 12th March, 2016 (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.

Mold-Tek Packaging Limited Jubilee Hills, Hyderabad

(J.LAKSHMANA RAO)
CHAIRMAN & MANAGING DIRECTOR

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