ISO 9001:2008
BUREAU VERITAS
Certification

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

Date: 24th December, 2015

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 to be held on 4th January, 2016

We wish to inform you that a meeting of Board of Directors of the Company, will be held on Monday, 4th January, 2016 at 11:00 a.m. at the Registered Office of the Company, at Plot.No.700, Road.No.36, Jubilee Hills, Hyderabad, to consider and take on record the following matters amongst others:

a) To consider proposal for splitting of equity shares of the Company and matter incidental there to

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 25th December, 2015 to 6th January, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

For MOLD-TEK PACKAGING LIMITED

J.LAKSHMANA RAO
(Chairman & Managing Director)

Mold-Tek Packaging Limited Hyderabad

Encl: As above