



Date: 29th August, 2018

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 of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
---	---

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 **Saturday, 1st September, 2018** 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 Approve the Notice, Directors Report along with Annexures for the Financial Year ended 31st March, 2018.
2. To Fix Date Time and Venue for the 21st Annual General Meeting of the Company.
3. To fix book closure/record date for the purpose of Annual General Meeting and Final Dividend.
4. To Appoint Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.
5. To ratify the appointment of Statutory Auditors, M. Anandam & Co., Chartered Accountants for the financial year ending March 31, 2019.

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 30th August, 2018 to 3rd September, 2018 (both inclusive).

This is for your kind information and records.

Thanking you,

For MOLD-TEK PACKAGING LIMITED,


Thakur Vishal Singh
Company Secretary



Corporate Office :