



4th January, 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
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Dear Sir,

Sub: Out come of Board Meeting dated 4th January, 2016

We wish to inform that Board of Directors at its meeting held on 4th January, 2016 at 11:00 a.m. till 12:30 p.m., inter-alia considered the following

- Considered sub-division of equity shares subject to approval of members at general meeting and in compliance with applicable provisions of the Companies Act, 2013, as under

Disclosure as per Regulation 30 of SEBI (Listing obligations and disclosure requirements), Regulations, 2015

Particulars	Details
Split ratio	Sub-divide the existing Equity Share of the Company having a face value of Rs. 10/- (Rupees ten only) each fully paid up, into 2 (two) Equity Shares of Rs.5/- (Rupees five only) each, fully paid up
Rationale behind the split	The Company has registered substantial growth in the last couple of years, which has generated considerable interest in the Company's Shares in the Stock Market, resulting in constant increase in the market price of the shares of the Company. In order to improve liquidity of the Company's shares in the stock market, to facilitate easy accessibility and to make it affordable to the small investors, the Board of Directors of the Company considered it expedient to recommend the sub-division.
Pre share capital – authorized, paid-up and subscribed / Number of shares of each class pre-split	Authorised Share Capital: Rs. 14,50,00,000/- divided into 1,45,00,000 equity shares of Rs.10/- each. Subscribed Share Capital: Rs. 13,84,55,260/- divided into 1,38,45,526 equity shares of Rs.10/- each. Paid up capital: Rs. 13,84,55,260/- divided into 1,38,45,526 equity shares of Rs.10/- each.
Post share capital – authorized, paid-up and subscribed / Number of shares of each class post-split	Authorised Share Capital: Rs.14,50,00,000/- divided into 2,90,00,000 equity shares of Rs.5/- each. Subscribed Share Capital: Rs. 13,84,55,260/- divided into 2,76,91,052 equity shares of Rs.5/- each. Paid up capital: Rs. 13,84,55,260/- divided into 2,76,91,052 equity shares of Rs.5/- each
Expected time of completion	70 days from the date of Board Meeting
Class of shares which are sub-divided	Equity Shares
Number of shareholders who did not get any shares in consolidation and their pre- consolidation shareholding	Not Applicable

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-mai l: ir@moldtekindia.com
Website : www.moldtekindia.com CIN No: L21022TG1997PLC026542





MOLD-TEK

Packaging Limited

(Formerly known as Moldtek Plastics Ltd.)

- Approved amendment to capital clause of memorandum of association pursuant to split of shares.
- Extraordinary general meeting will be held on 3rd February, 2016 to obtain member's approval for sub-division of shares as above and to alter capital clause of memorandum of association.
- The Company as required section 108 of the companies Act, 2013 read with the Rule 20 of the companies (Management and Administration) Rules 2014, as amended by the companies (Management and Administration) Amended Rules 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding share either in physical or demat mode as on the cut-off date, i.e., 27th January 2016 may cast their votes electronically on the businesses set out in the Notice of Extraordinary General Meeting. The e-voting shall commence from 9.00 a.m. on January 31, 2016 and shall end at 5.00 p.m. on February 02, 2016.
- Appointed Ashish Kumar Gaggar, Company Secretary in Practice as Scrutinizer for conducting E-voting and voting through poll at Annual General Meeting.

This is for your information and records.

Thanking you,

for MOLD-TEK PACKAGING LIMITED

(J.LAKSHMANA RAO)
Chairman & Managing Director
DIN : 00649702



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