ISO 9001:2008
BUREAU VERITAS
Certification

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

5th March, 2015.

To
The Manager
National Sotck Exchange of India Limited.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.

Dear Sir,

DECLARATION OF INTERIM DIVIDEND @ 20% (i.e, Rs.2/- per Share)

Sub: Out Come of the Board Meeting held on 5th March, 2015 - Reg.

Ref : Symbol: MOLDTKPAC- EQ

The Board of Directors at its Meeting held on Thursday, 5th March 2015, have declared an Interim Dividend for the financial year ended 31st March 2015, @ Rs.2/-. per Share. (i.e 20%).

Record Date : The Record Date for the Purpose of Interim Dividend shall be 14th March 2015.

The Interim Dividend declared shall be paid on or before 31st March 2015.

This is for your kind information and records.

Thanking you,

For Mold-Tek Packaging Limited.

Mold-Tek Packaging Limited Hyderabad

(J.Lakshmana Rao)
Chairman & Managing Director

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