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BUREAU VERITAS
Certification

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

19th May, 2015.

To
The General Manager,
National Stock Exchange India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Dear Sir,

Sub: Out come of Board Meeting held on 19th May 2015

Final Dividend Declared @ Rs.2.00/- Per Share (20%)

Annualised Earning per share is Rs.14.40 for the F.Y. 2014-15 (Last Year Rs.8.05)

Ref : MOLDTKPAC-EQ

Kindly note that Board of Directors at its Meeting held on Tuesday 19th May 2015, inter – alia considered the following :

1. Approved the Audited Accounts for the 4th Quarter/Year ended 31st March 2015. (Copy of the Audited Results Attached).

2. Recommended Final Dividend of Rs.2.00/- Per Equity Share (20%) for the financial year ended 31st March 2015, on Equity Shares of Rs.10/- each. The Board of Directors have earlier declared an Interim Dividend of Rs.2.00/- per Equity Share (20%) at its meeting held on 5th March 2015. The total dividend for the year ended 31st March 2015 amounts to Rs.5,53,62,104/- (Rs.4.00/-per Equity Share i.e.,40%) and the total Dividend Tax is Rs.1,10,69,164/- The Final Dividend is subject to the approval of Shareholders at the forthcoming Annual General Meeting.

3. AGM matters like Date, Time and Venue and record date for paying final dividend will be decided in next coming Board Meetings.

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
(DIN:00649702)

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