ISO 9001:2008
BUREAU VERITAS
Certification

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

9th April, 2015

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

Dear Sir,

Sub: Out come of Board Meeting held on 9th April, 2015

Ref : MOLDTKPAC - EQ

Kindly note that Board of Directors at its meeting held on 9th April, 2015, inter-alia considered the following

1. Allotted 5,000 Equity Shares of Rs. 10/- each at a price of Rs. 26/- per Equity Share [comprising nominal value of Rs. 10/- and premium of Rs. 16/-] to the optionees pursuant to the exercise of the options granted to the employees under the MTPL Employees Stock Option Scheme.

2. Adoption of Schedule A under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and records

Thanking you,

for MOLD-TEK PACKAGING LIMITED

Mold-Tek Packaging Limited Hyderabad

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