

Date: 25th 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: Intimation of Board Meeting - Reg.

We wish to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 04th February 2016 at 02:00 p.m. at the Company 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 consider, approve and take on record amongst other items of agenda, the Un-Audited Financial Results of the Company for the Quarter/Nine months ended 31st December 2015.

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 January 26, 2016 to February 06, 2016 (both inclusive).

- 2) To Fix Record date, if any, for Stock Split.

This is for your kind information and records.

Thanking you,

For M/s. Mold-Tek Packaging Limited


J. Lakshmana Rao
(Chairman & Managing Director)
(DIN: 00649702)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

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