ISO 9001:2008
BUREAU VERITAS
Certification

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

10th March, 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

Dear Sir,

DECLARATION OF INTERIM DIVIDEND @ 40 %
(i.e, Rs.2/- per equity share on face value of Rs 5/-)

Sub: Out Come of the Board Meeting held on 10th March, 2016 from 10.30 a.m. to 11.10 a.m.

*Company is pleased to inform that the Mold-Tek Group has entered into **30th year of operations**. In celebrations of the same, Board of Directors have decided to pay **additional dividend** to its shareholders.*

Further, the Board of Directors at its Meeting held on Thursday, 10th March, 2016, have declared an Interim Dividend for the financial year 2015-16, ***@ 40% (inclusive of 20% onetime - 30th year additional dividend) i.e, Rs.2/- per equity share on face value of Rs 5/-.***

Record Date : The Record Date for the Purpose of Interim Dividend shall be 21st March, 2016.

The Interim Dividend declared shall be paid on or from 22nd March, 2016 to 09th April 2016.

This is for your kind information and records.

Thanking you,

For Mold-Tek Packaging Limited

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

Mold-Tek Packaging Limited
Hyderabad