ISO 9001:2008
BUREAU VERITAS
Certification

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

14th February, 2017

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

Dear Sir,

Sub: Notice of change in contact details.

This is to inform you that

a) Ms. Priyanka Rajora has resigned as Company Secretary & Compliance Officer of the Mold-Tek Packaging Limited with effect from 10th February, 2017 (end of business hours).

b) Ms. Apeksha Naidu has been appointed as Company Secretary & Compliance Officer of the Mold-Tek Packaging Limited with effect from 11th February, 2017.

The following are her contact details:

Name: Apeksha Naidu
Contact: 040-40300323
Office Address: Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India.
Email ID: cs@moldtekindia.com

This is for your information and records.

For Mold-Tek Packaging Limited

J. Lakshmana Rao
(Chairman & Managing Director)