



Date: 30<sup>th</sup> May 2017

To  
The Manager  
Department of Corporate Services,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.  
Scrip Code : 526263

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

Dear Sir,

**Sub: Out come of Board Meeting dated 30<sup>th</sup> May 2017**

**Total Dividend @ 30%**

**Q on Q**

**Sales up 55.73% | PAT up 99.72% | EBIDTA up 75.49%**

**12m on 12m**

**Sales up 19.20% | PAT down 23.40% | EBIDTA down 15.43%**

We wish to inform that Board of Directors at its meeting held on Tuesday 30<sup>th</sup> May 2017, from 12.15 p.m. till 2:00 p.m., inter-alia approved the audited standalone and consolidated financial results of the company for the quarter/ financial year ended 31<sup>st</sup> March 2017.

In this regard please find enclosed the following:

- Audited Standalone and Consolidated Financial results of the company for the quarter/financial year ended 31<sup>st</sup> March 2017
- Audit Report for both Standalone and Consolidated financial statements for the financial year ended 31<sup>st</sup> March 2017.

It is further informed that the Board of Directors recommended a final dividend of 0.30 Paisa per Equity Share (15%) for the financial year ended March 31, 2017 on Equity Shares, on face value of Rs.2/- each. The Board of Directors has earlier declared an interim dividend of 0.30 Paisa per Equity Share, on face value of Rs. 2/- each (15%) at its meeting held on 19<sup>th</sup> April 2017. The total dividend for the year ended 31<sup>st</sup> March 2017, amounts to 0.60 Paisa per Equity Share (30%), on face value of Rs 2/- each against 40% i.e 0.80 Paisa per share for the previous year 2015-16.

The final dividend is subject to the approval of shareholders at the ensuing Annual General Meeting.

Kindly take the above information on records.

Thanking you,

for **Mold-Tek Technologies Limited**

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



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