



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

MOLD-TEK PACKAGING LIMITED

NOTICE OF BOARD MEETING

Dear Sir/Madam,

This is to inform all the Board of Directors that 12th Board Meeting of **MOLD-TEK PACKAGING LIMITED** is scheduled to be held on Friday 31st day of March, 2017, at 11.00 a.m. (Shorter Notice) at the Registered Office of the Company at Plot.No.700, 8-2-293/82/A/700, Ground Floor, Road.No.36, Jubilee Hills, Hyderabad - 500033, Telangana, India to transact the following business:

1. Quorum/Chairman.
2. To grant leave of absence, if any.
3. To consider and take note of the minutes of previous Board Meeting.
4. To take note of the minutes of previous Audit Committee Meeting.
5. To take note of the minutes of previous Stakeholder Relationship Committee Meeting.
6. To take note of the minutes of previous Nomination and remuneration Committee Meeting.
7. To consider declaration of interim dividend and fix record date for the purpose.
8. To open Bank Account - "**Mold-Tek Packaging Limited**" Equity Interim Dividend Account 2016-2017.
9. Any other matter with the permission of Chair.

You are requested to make it convenient to attend the meeting.



Date : 27-03-2017

Place : Hyderabad

For MOLD-TEK PACKAGING LTD.,

(J.LAKSHMANA RAO)

(Chairman & Managing Director)

(APEKSHA NAIDU)

(Company Secretary & Compliance Officer)

Corporate Office :

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